

**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
December 16, 2020**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on December 16, 2020, members Ray Bradley, Jennifer Hodges, Lorenzo Calamaco, Brandon Criswell, Dana Berry, Jared Bell were present along with Superintendent Zach Morris. Bay Hecht was absent. Others present were Druci Hays, Mylee Van Meter, Trent Van Meter, Jeff Hurt, Allison Martin, Ronnie Garcia, Chris, Tabitha, Preston and Harrison Lipham, Kristin Marsh, and Mike Edgin.

Superintendent Morris called the meeting to order at 6:29 p.m with Trent leading the invocation and Jared Bell leading the pledges.

No one addressed the Board in an open forum.

First, Principal Van Meter recognized Preston Lipham as student of the month. Mr. Van Meter spoke on Preston's respectfulness, willingness to participate, manners, and for being a leader. Druci Hays was recognized as staff of the month. Mr. Van Meter applauded Mrs. Hays for her assistance with new teachers, taking on many extra roles, and for being a lead teacher.

Mr Garcia then recognized Mylee Van Meter for being polite, honest, positive, and a hard worker. Allison Martin was acknowledged for being a foundational rock of the secondary campus.

Mike Edgin with Edgin Parkman Fleming & Fleming presented the Board with the 2019-2020 audit report.

Ray Bradley made a motion to approve the 2019-2020 audit report. Motion was seconded by Lorenzo Calamaco and passed unanimously.

Motion was made to approve the minutes from November 16, 2020 meeting by Brandon Criswell and seconded by Ray Bradley. All were in favor.

Next, Brandon Criswell made a motion to approve the bills from November 2020. Jennifer Hodges seconded the motion and all were for.

Brandon Criswell motioned to approve the 2020-2021 summer feeding waiver. Ray Bradley seconded the motion. Motion carried unanimously.

The Board then moved to approve vote counts for Stonewall County Appraisal District Board of Directors. 514 votes each for Jim Hecht, Bill Meador, and Lacy English. Ray Bradley made the motion followed by Lorenzo Calamaco seconding the motion. All were in favor.

Superintendent Morris then presented the Board with the TASB Update 62. No action was taken.

The Board then approved the purchase of Trust Property including lots 10 & 11 in Block 21 Original Town of Aspermont by AEP. Brandon Criswell made a motion to approve the sale of the property. Jennifer Hodges seconded the motion and motion passed unanimously.

Elementary Principal Trent Van Meter presented his report to the Board on previous events that happened on the Elementary campus including the Thanksgiving meal, virtual UIL event, AR parties, Christmas programs and trips. Upcoming events include MAPS testing and remediation and enrichment classes.

Mr. Garcia addressed the Board for the Secondary Campus. He spoke on UIL, basketball games and rescheduling of games, student participation with the Food Pantry, and UIL State cheer competition. We have 21 students currently enrolled in dual credit classes.

Superintendent Morris updated the Board on attendance; as of December 16, there are currently 214 students enrolled in the district, an increase from 208 at the start of the school year. He presented the Board the budget up to date and stated that 33% of the budget was spent, as well as the investment report for November 2020. Mr. Morris spoke on remote learning, audit findings, Government Capital announcement on savings, and District Leadership Committee meetings.

The Board of Trustees went into closed session at 7:32 p.m.

The Board reconvened at 7:56 p.m.

Brandon Criswell made a motion to adjourn. Seconded by Ray Bradley. The meeting adjourned at 7:57 p.m.

The next regular meeting will be held on January 18, 2021.

For the Board of Trustees:

  
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President

  
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Secretary