

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
February 17, 2020**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on February 17, 2020, members Ray Bradley, Mark Leonard, Lacy English, Lorenzo Calamaco, Brandon Criswell, and James Bay Hecht were present along with Superintendent Zach Morris. Also present were Tricia Hurt, Trent Van Meter, Charles Chessser, Stephanie Chessser, Lashay Trammell, Leah Castaneda, Kenny Platte, Gail Platte, Deon Turner, Emily Turner and Allison Martin.

Board President Lacy English called the meeting to order at 6:30 p.m.

Superintendent Morris led the invocation and pledges.

No one addressed the Board in open forum.

Principal Chessser recognized Elementary student Leah Castaneda as student of the month and Gail Platte as Elementary employee of the month.

The board next considered the consent agenda that consisted of minutes from the meeting on January 16, 2019 as well as bills. Brandon Criswell made a motion to approve the consent agenda. The motion was seconded by Bay Hecht and all voted for.

Brandon Criswell made a motion to order a Board of Trustees election on May 2, 2020. The motion was seconded by Ray Bradley, and carried unanimously.

Bay Hecht made a motion to approve a joint election with the hospital, seconded by Lorenzo Calamaco and carried unanimously.

Board member Jared Bell arrived at 6:42 p.m.

Brandon Criswell made a motion to approve the posting for, requests for sealed bids for capital assets including three district vehicles. Ray Bradley seconded the motion and it carried 7-0.

Next, Superintendent Morris made a proposal to the board regarding early graduation for AISD student Emily Turner. Emily spoke on her behalf regarding her request for early graduation. Jared Bell made a motion to approve the early graduation of Emily Turner upon completion of graduation requirements. This motion was seconded by Mark Leonard and carried 7-0.,

In the administrator's report Mr. Chesser spoke on the following topic: staff development. Mr. Van Meter spoke on the following secondary topics: Athletics: JH Track and HS Basketball Playoffs, training, TSI testing, spring pictures, campus improvement plan, and cheer sign ups. Superintendent Morris reported on attendance, budget, investment report, facilities, goal setting, and April 15th Team of 8 Training.

The board entered into executive session at 7:05 p.m.

The board reconvened at 8:15 p.m.

Mark Leonard made a motion to extend Superintendent Morris's contract to 2023 with an increase in salary to \$96,250.00. This motion was seconded by Brandon Criswell and carried 6-0, with Bay Hecht abstaining.

Brandon Criswell made a motion seconded by Ray Bradley to adjourn. All voted for.

The meeting adjourned at 8:17 p.m.

The next regular meeting will be held on March 24, 2020.

For the Board of Trustees,



President



Secretary