

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
April 26, 2021**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on April 26, 2021 members Jared Bell, Bay Hecht, Jennifer Hodges, Brandon Criswell, Dana Berry, and Lorenzo Calamaco were present along with Superintendent Zach Morris. Trustee Ray Bradley was absent. Tricia Hurt, Trent Van Meter, Ronnie Garcia, Kristin Marsh, and Elsie Castaneda were also in attendance.

Meeting was called to order at 6:30 p.m with Mr. Van Meter leading the invocation and Jared Bell leading the pledges.

No one addressed the Board in an open forum.

Bay Hecht made a motion to accept the minutes from March 2021. Brandon Criswell seconded the motion and the motion carried.

Brandon Criswell made a motion to approve the bills from March 2021. Lorenzo Calamaco seconded the motion and all were for.

Motion was made by Brandon Criswell to approve the Depository Bid from First National Bank of Aspermont for 2021-2022. Motion was seconded by Jennifer Hodges. Motion carried unanimously.

Next the Board moved on to consider bids for resurfacing of the district's track. Bay Hecht made a motion to approve the bid from PTI. Jennifer Hodges seconded the motion, all were in favor.

The Board then went on to approve the AISD school calendar for 2021-2022. Brandon Criswell made the motion, seconded by Dana Berry. All were for.

Brandon Criswell made a motion to allow Superintendent Morris the authority to submit district waivers. Bay Hecht seconded the motion. Motion passed unanimously.

Bay Hecht made a motion to approve the auditors contract from Edgin, Parkman, Fleming and Fleming. Motion was seconded by Lorenzo Calamaco and all were in favor.

Elementary Principal Trent Van Meter spoke on preparation for the upcoming STARR tests, fundraisers, Book Fair, field trips for the Elementary Campus, along with the annual Field Day and Awards Ceremony.

Mr. Garcia spoke on the success of student athletes with Tennis and Track, upcoming dates such as College and Career Signing Day, Prom, All Night Party, State Academic UIL, and field trips on the Secondary Campus.

Superintendent Morris updated the Board on attendance. The district total enrollment is currently at 200. He presented the Board the budget up to date and stated that 69% of the budget was spent as well as the investment report for April 2021. He also spoke on the petition for softball and preliminary values.

The Board of Trustees went into closed session at 7:12 p.m.

The Board reconvened at 8:32 p.m.

Brandon Criswell made a motion to accept Superintendent Morris' recommendation to hire Judd Cathey. Lorenzo Calamaco seconded the motion. Motion passed unanimously.

Motion was made by Bay Hecht and seconded by Brandon Criswell to accept the Elementary teacher contracts as recommended. Motion passed unanimously.

Brandon Criswell made a motion to accept the Secondary contracts as recommended. Dana Berry seconded the motion, all were in favor.

Brandon Criswell made a motion to adjourn, seconded by Lorenzo Calamaco. All in favor.

The meeting adjourned at 8:34 p.m.

The next regular meeting will be held on May 17, 2021.

For the Board of Trustees:

Jeff Bell

President

Sam R. Hodge J

Secretary