

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
August 16, 2021**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on August 16, 2021 members Jared Bell, Bay Hecht, Dana Berry, Ray Bradley, Jennifer Hodges, Brandon Criswell, and Lorenzo Calamaco were present along with Superintendent Zach Morris. Tricia Hurt, Trent Van Meter, Tiffany Potts, and Kristin Marsh were also in attendance.

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

No one addressed the Board in an open forum.

After discussion, Lorenzo Calamaco made a motion to accept changes made including dress code, piercings, hair length, and cell phone policy to the AISD Handbooks. Dana Berry seconded the motion and the motion carried unanimously.

Brandon Criswell made a motion to approve the sale of trust property to Marisela Alonso and Edgar Alonso Gonzalez. Lots 12 and 13 in Block 33, Original Town of Aspermont sold for the amount of \$2800.00. Jennifer Hodges seconded the motion, all were in favor.

Motion was made by Ray Bradley to sell lots 1, 2, 3, & 4 in Block 11 of Aspermont Addition II to Marisela Alonso and Edgar Alonso Gonzalez for the amount of \$3000.00. Bay Hecht seconded the motion, all were in favor.

The Board then moved on to approve the 2021-2022 proposed tax rates, M&O at .9165 and the I&S at .3266. Motion was made by Ray Bradley and seconded by Bay Hecht, all were in favor.

Ray Bradley made a motion to approve the 2021-2022 proposed budget. Bay Hecht seconded the motion, all were for.

Bay Hecht made a motion to approve the Annual Compliance Letter from Edgin, Parkman, Fleming, & Fleming, PC. Seconded by Lorenzo Calamaco, all in favor.

Mr. Van Meter addressed the board on the Hornet Strong Profile signage that had been hung up in the Elementary building, testing scheduled for the second week of school, and attendance right around 90 students.

Mrs. Potts, Secondary Principal spoke on amping up the accountability of students and staff and remaining consistent with the expectations.

Superintendent Morris addressed the board regarding budget and investment reports for up to date, budget amendments, Hornet Profile banners across the district, and Homecoming on September 17, 2021.

The Board of Trustees went into closed session at 7:28 p.m.

The Board reconvened at 8:19 p.m.

Brandon Criswell made a motion to deny the interlocal agreement with Guthrie CSD, seconded by Lorenzo Calamaco. All in favor.

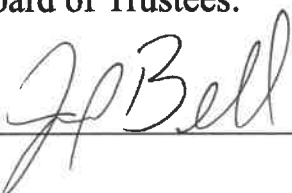
Brandon Criswell then made a motion to deny the interlocal agreement with Jayton- Girard ISD. Bay Hecht seconded the motion, all were in favor.

Brandon Criswell made a motion to adjourn the meeting, seconded by Ray Bradley. All in favor.

The meeting adjourned at 8:25 p.m.

The next regular meeting will be held on August 30, 2021.

For the Board of Trustees:



President



Secretary