

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
December 20, 2021**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on December 20, 2021 members Bay Hecht, Brandon Criswell, Dana Berry, Ray Bradley, Jennifer Hodges, and Lorenzo Calamaco were present along with Superintendent Zach Morris. President Jared Bell was absent. Tiffany Potts, Kristin Marsh, Jeff Hurt, Mike Edgin, Payton Potts, Kelsey Myers, and Trent Van Meter were also present.

Meeting was called to order at 5:30 p.m with Mr. Van Meter leading the invocation and Lorenzo Calamaco leading the pledges.

No one addressed the Board in an open forum.

Mrs. Kelsey Myers recognized the FFA program and Payton Potts for all of their achievements in the fall semester. Payton placed Third at State Leadership Development Events.

Mike Edgin presents the Board of Trustees with the 2020-2021 financial audit. Mr. Edgin commended the district on being good stewards of the district dollars and having positive growth in funds. He pointed out one material finding and 2 non compliance issues that were already being addressed.

Jennifer Hodges made a motion to approve the 2020-2021 Audit Report as presented, seconded by Ray Bradley. All were in favor.

Next the board moved on to consent items. Brandon Criswell made a motion to approve the minutes from the November 15, 2021 meeting. Bay Hecht seconded, all in favor. Bay Hecht made the motion to approve the bills from December 2021 with Dana Berry seconding the motion. Motion passed unanimously.

After reviewing the interlocal agreement with Stonewall County Appraisal District, Ray Bradley then made a motion to approve the agreement. Motion was seconded by Bay Hecht and passed unanimously.

The board then discussed the community notification program that was presented to Mr. Morris by George Abernathy. Brandon Criswell made a motion to approve joining the community entities in the program. Bay Hecht seconded the motion and was unanimously passed.

Brandon Criswell made a motion to approve the resolution to discontinue participation in TRS Active Care Insurance. Jennifer Hodges seconded the motion. All were in favor.

Next the board moved on to the sale of trust properties. Brandon Criswell made a motion to accept the bid of \$333.00 from Kazmir Investments LLC for purchase of Lot 19 Block 55, Original Town of Aspermont. Ray Bradley seconded the motion, and the motion carried.

In administration reports, Mr. Van Meter addressed the board on the subjects of UIL, benchmark testing, AR parties, North Pole visits, Christmas parties and activities, Thank you notes for the ice cream donor, and the annual Christmas Program. Mrs. Potts spoke on UIL, benchmark testing, and athletics.

Superintendent Morris informed the Board that enrollment is up 3 students from the beginning of the school year, now at 185 for the district. The district has received 45% of the yearly budget and expended 38%. The school permanent fund continues to increase approximately \$4500.00 a month. January 28, 2022 Aspermont ISD will honor the 60th anniversary of the State qualifying basketball teams and serve the players and their attending families a meal prior to the beginning of the basketball games.

The Board of Trustees went into closed session at 6:21 pm.
They reconvened at 6:45 pm.

Brandon Criswell made a motion to adjourn, seconded by Bay Hecht. All in favor.

The meeting adjourned at 6:46 p.m.

The next regular meeting will be held on January 17, 2022.

For the Board of Trustees:

A Bell

President

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Secretary