

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

At a regular meeting of the Aspermont Independent School District Board of Trustees held on July 26, 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, Tiffany Potts, and Kristin Marsh were also in attendance.

Meeting was called to order at 6:33 p.m with Mr. Morris leading the invocation and Jared Bell leading the pledges.

No one addressed the Board in an open forum.

The Board then moved to an open hearing on ESSER funding. Superintendent Morris explained the Districts' plan for the uses of ESSER funds and opened the conversation for any input or questions. After a brief discussion, the board moved on to the next item on the agenda.

Brandon Criswell made a motion to accept the minutes from June 2021. Lorenzo Calamaco seconded the motion and the motion carried.

Brandon Criswell made a motion to approve the bills from July 2021. Ray Bradley seconded the motion and all were for.

Motion was made by Ray Bradley to approve the Board Policy Update 117 and seconded by Bay Hecht. Motion carried unanimously.

Next the Board moved onto approving bids for milk, fuel, and propane. Brandon Criswell made a motion to approve Gandy's milk bid for \$.3578 for fat free, chocolate, and strawberry milk. Bay Hecht seconded the motion and all were in favor. Bay Hecht then made a motion to approve B&M's bid for propane at \$.35 above their cost for the 2021-2021 school year. Lorenzo seconded the motion, and motion carried. Superintendent Morris explained to the board that the district had not received any bids for fuel, but would reach out in search of bids prior to the August board meeting.

The Board then moved onto purchases of trust properties. Bay Hecht made a motion to approve Jeff Rash's bid on Lots 19, 20, 21, 22, and 40 in the Original Town of Aspermont in the amount of \$5,000.00. Ray Bradley seconded the motion, and all were in favor.

Mrs. Potts explained the steps the secondary campus would be taking in order to address the loss of instruction during the 2020-2021 school year due to the winter storm and COVID. She also briefly discussed athletics and two-a-days upcoming schedules.

Superintendent Morris addressed the board regarding federal money, budget and investment reports for July, track renovations being completed, and HS4545. He also spoke on upcoming events including Meet the Teachers, Meet the Hornets and Lady Hornets, and registration.

The Board reviewed the preliminary budget for 2021-2022. No action was taken on this item.

The Board of Trustees went into closed session at 7:50 p.m.

The Board reconvened at 8:08 p.m.

Bay Hecht made a motion to hire Michelle Rhea on the secondary campus, seconded by Brandon Criswell. Dana Berry abstained from voting, motion carried 6-0.

The meeting adjourned at 8:10 p.m.

The next regular meeting will be held on August 16, 2021.

For the Board of Trustees:



President



Secretary