

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
April 15, 2024**

At a regular scheduled meeting of the Aspermont Independent School District Board of Trustees held on April 15, 2024, members Lorenzo Calamaco, Bay Hecht, Jennifer Hodges, Tres Myers, Shane Polk, Ray Bradley, and Brandon Criswell were present along with Superintendent Zach Morris. Also in attendance were Trent Van Meter, Tiffany Potts, Kristin Marsh, and Jeff Hurt. Board President Lorenzo Calamaco called the meeting to order at 6:30 p.m.

Mr. Van Meter led the invocation followed by Lorenzo Calamaco leading the pledges.

No one addressed the Board in an open forum.

Bay Hecht made a motion to approve the March 18, 2024 board minutes. Jennifer Hodges seconded the motion, all were in favor.

Brandon Criswell made a motion to approve the bills from the month of April 2024. Bay Hecht seconded. Motion passed.

After brief discussion, a motion was made to approve the 2024-2025 abstinence contract with Rotan Co-Op by Jennifer Hodges. Shane Polk seconded the motion. All were in favor.

Next, the Board of Trustees moved to approve the sealed tax bid from Jake Darnell for \$1500.00. The property is located at Aspermont Original Town Block 10, 87.5' by 25' of lots 7-11. Bay Hecht seconded the motion. Motion passed unanimously.

Brandon Criswell made the motion to approve 2023-2024 budget amendment #1. Bay Hecht seconded the motion. All were in favor.

Principal Trent Van Meter updated the Trustees on the upcoming schedule for the Elementary campus. STAAR tests begin this week after completing a week of Rocking Reviews. They are setting dates for field trips, field days, awards, and AR trips.

Secondary Principal Tiffany Potts presented the busy spring schedule to the Trustees regarding UIL Area OAP, JH art competitions, JH spring league baseball, FFA land and horse judging, and the upcoming STAAR test.

Superintendent Morris presented the trustees with monthly reports including the attendance report at 194 students. Attendance rate is at 96%. Budget is right around 60% expended in most functions. Financial reports show the money in the money market accounts earning around \$6000 last month and the CD drawing interest. Baseball field renovations are beginning. The staff response was positive to a four day school week. The board of trustees spoke briefly about the potential upcoming bond election.

Trustees then moved into closed session at 7:20 pm.
Trustees reconvened into open session at 7:36 pm.

Bay Hecht made a motion to approve the secondary teacher contracts as presented. Jennifer Hodges seconded the motion, all were in favor.

Jennifer Hodges made a motion to approve the elementary teacher contracts as presented. Motion was seconded by Bay Hecht and passed unanimously.

Brandon Criswell made a motion to adjourn the meeting, seconded by Shane Polk. All in favor. Meeting adjourned at 7:37 pm.

The next regular meeting will be held on May 20, 2024 at 6:30 pm.

For the Board of Trustees:



President



Secretary