

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
August 12, 2024**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on August 12th, 2024, members Lorenzo Calamaco, Tres Myers, Brandon Criswell, Bay Hecht, Jennifer Hodges, Ray Bradley, Shane Polk and Superintendent Zach Morris. Also in attendance were Greg Decker, Tiffany Potts, Jeff Hurt and Kristin Marsh. Jake Lawrence joined the meeting via Google Meet.

President Lorenzo Calamaco called the meeting to order at 6:30 p.m.

Superintendent Morris led the invocation and Lorenzo Calamaco led the pledges.

No one addressed the board in an open forum.

Ray Bradley made a motion to approve the minutes from July 15, 2024 and July 25, 2024. Bay Hecht seconded the motion, all were in favor.

Tiffany Potts presented the policy on the TIA and the Board of Trustees reviewed the handbooks. Bay Hecht made a motion to approve the AISD handbooks (Code of Conduct, Athletic Policy, Drug Testing Policy, Grading Policy, Faculty and Student Handbooks, and TIA Policy). Shane Polk seconded the motion. All trustees were in favor.

Bay Hecht made motion for the 2024-2025 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511 ©(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the ruled adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the *Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)*. Tres Myers seconded the motion. All were in favor.

Jennifer Hodges motioned to approve nomination for Todd Spitzer for the open spot on the Stonewall County Appraisal District Board of Directors. Bay Hecht seconded the motion. All voted in favor.

Brandon Criswell motion to approve the 24/25 proposed tax rates as: .6845 M&O, .2650 I&S, .9495 total tax rate. Shane Polk seconded the motion. All trustees voted in favor.

Jennifer Hodges then motioned to approve the proposed budget for the 2024-2025 school year. Bay Hecht seconded the motion. Motion passed unanimously.

Jake Lawrence joined the board meeting at this time, 7:55 pm via Google Meet. He spoke briefly with the board regarding the

After a brief discussion, Jennifer Hodges made a motion to approve adoption of an order calling for a School Building Bond election for 7.5 million. Bay Hecht seconded the motion. All trustees were in favor.

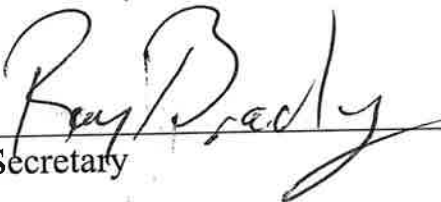
The board of trustees went into closed session at 8:21 pm.
The board of trustees reconvened into open session at 8:38 pm.
Brandon Criswell made a motion to adjourn. Seconded by Tres Myers. The meeting adjourned at 8:39 p.m.

The next regular meeting will be held on August 29th, 2024.

For the Board of Trustees:



President



Secretary