

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

At a scheduled meeting of the Aspermont Independent School District Board of Trustees held on July 15, 2024, members Ray Bradley, Shane Polk, Jennifer Hodges, Lorenzo Calamaco, Brandon Criswell, and Tres Myers were present along with Superintendent Zach Morris. Bay Hecht was absent. Others present were Kristin Marsh and Jeff Hurt.

President Lorenzo Calmaco called the meeting to order at 6:33 p.m.

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

No one addressed the board in an open forum

The board of Trustees reviewed the minutes from June 19, 2024. Brandon Criswell made a motion to approve the minutes. Jennifer Hodges seconded the motion. All were in favor.

Brandon Criswell then made a motion to approve the bills from July 2024. Motion was seconded by Ray Bradley and passed unanimously.

The Board of Trustees discussed giving the hiring authority of contract employees to the Superintendent. They delayed action as they waited for the attorney to be available to clarify concerns.

Tres Myers made a motion to approve the Budget amendment #2. Motion was seconded by Brandon Criswell. All were in favor.

Brandon Criswell motioned to approve the bid for the fencing project from Chris Shields and Jay Flowers. Tres Myers seconded the motion. Motion carried 5-0.

The board of trustees tabled the nominations for Stonewall CAD Board of Directors seat.

Superintendent Morris delivered the budget report followed by the investment report.

Attorney Tyler Ezell was called and answered questions for the Trustees. After discussion, Brandon Criswell made a motion to approve giving the Superintendent the hiring authority for contract employees. Jennifer Hodges seconded the motion, Shane Polk abstained from voting, and Lorenzo Calamaco voted against the motion. Motion carried by 4 votes.

The board of trustees moved into closed session at 7:40 pm
The board of trustees reconvened into open session at 8:10 pm.

Brandon Criwell made a motion to adjourn. Seconded by Ray Bradley. The meeting adjourned at 8:11 p.m.

The next regular meeting will be held on August 8th, 2024.

For the Board of Trustees:



President



Secretary