

**Minutes of a Special Called Meeting of the Board of Trustees
Aspermont Independent School District
July 25, 2024**

At a special called meeting of the Aspermont Independent School District Board of Trustees held on July 25, 2024, members Bay Hecht, Jennifer Hodges, Ray Bradley, Shane Polk and Superintendent Zach Morris. Members Tres Myers, Brandon Criswell, and Lorenzo Calamaco were absent. Also in attendance were Greg Decker and Charla Leonard.

Vice President Jennifer Hodges called the meeting to order at 6:35 p.m.

Superintendent Morris led the invocation and Jennifer Hodges led the pledges.

No one addressed the board in an open forum

After brief discussion, Bay Hecht made a motion to approve the Superintendent of schools to engage in negotiation and finalize a Program Manager contract with Gallagher Construction Company for a potential bond project. Shane Polk seconded the motion. All were in favor.

Bay Hecht made a motion to adjourn. Seconded by Shane Polk. The meeting adjourned at 7:18 p.m.

The next regular meeting will be held on August 12th, 2024.

For the Board of Trustees:



President



Secretary