

**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
June 19, 2024**

At a scheduled meeting of the Aspermont Independent School District Board of Trustees held on June 19, 2024, members Lorenzo Calamaco, Tres Myers, Shane Polk, Brandon Criswell, and Jennifer Hodges were present along with Superintendent Zach Morris. Bay Hecht and Ray Bradley were absent. Others present were Charla Leonard, Tiffany Potts, and Jake Lawrence.

President Lorenzo Calmaco 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

The board of Trustees reviewed the minutes from May 15th, 2024 and May 20th, 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 June 2024. Motion was seconded by Jennifer and passed unanimously.

Jennifer Hodges motioned to approve the bid for doors at the junior high. Shane Polk seconded the motion. Motion carried 5-0.

Jennifer Hodges motioned to approve the nepotism and pecuniary interest letter from Edgin, Parkman, Fleming and Fleming. Shane seconded the motion. All were in favor.

Jennifer Hodges motioned to approve the update to the policy manual. Tres Myers seconded the motion. Motion carried 5-0.

After brief discussion, Brandon Criswell motioned to approve the ESC 14 Texas Employee Health Plan from 21/22, 22/23 payment for \$8000.00. Shane Polk seconded the motion. All were in favor.

The board took no action on the 2024 November Bond Election/ V.A.T.R.E. Election.

Principal Tiffany Potts addressed the board regarding summer school success, STARR retesting, and students participating in the FCA games.

Superintendent Morris delivered the budget report followed by the investment report. He informed the board on the CNA program and the service center's involvement.

The board of trustees moved into closed session at 8:03 pm  
The board of trustees reconvened into open session at 8:31 pm.

Brandon Criwell made a motion to adjourn. Seconded by Shane Polk. The meeting adjourned at 8:32 p.m.

The next regular meeting will be held on July 15, 2024.

For the Board of Trustees:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary