Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District November 18, 2024

At a regular meeting of the Aspermont Independent School District Board of Trustees held on November 18th, 2024, members Ray Bradley, Bay Hecht, Brandon Criswell, Jennifer Hodges, Tres Myers, Shane Polk, Lorenzo Calamaco and Superintendent Zach Morris. Also in attendance were Jeff Hurt, Tiffany Potts, and Alexis Gaspar.

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

Superintendent Morris led the invocation and the pledges.

No one addressed the board in an open forum.

After reviewing, Brandon Criswell made a motion to approve 2023-2024 AISD Financial Audit Report. Jennifer Hodges seconded the motion. All were in favor.

The board of trustees then moved to minutes from October. Bay Hecht made a motion to approve the minutes as presented. Ray Bradley seconded the motion. Motion carried, unanimously.

Ray Bradley then made a motion to approve the bills from the end of October through the middle of November, 2024. Bay Hecht seconded the motion. All trustees were in favor.

After discussion, Brandon Criswell made a motion to approve the votes split evenly for Lacy English, Jim Hecht, and Bill Meador to the Stonewall County Appraisal District Board of Directors. Tres Myers seconded the motion. All were in favor.

Ray Bradley made a motion to approve the waiver for summer mandate. Bay Hecht seconded the motion. All voted in favor.

Tres Myers then moved to approve the 2024-2025 West Texas Food Service Coop Interlocal Agreement. Jennifer Hodges seconded the motion. All trustees voted for.

Brandon Criswell then moved to approve Cesily Hecht's time off request prior to a school holiday. Tres Myers seconded the motion. Motion carried with Bay Hecht abstaining from vote.

After discussion, Brandon Criswell motioned to approve the resolution to move I&S funds into a money market account with First National Bank. Bay Hecht seconded the motion. All were in favor.

Ray Bradley made a motion to approve the canvassing returns and declaring results of the Bond Election. Tres Myers seconded the motion. All were in favor.

Tiffany Potts addressed the board on congress success, VB district results, FB playoffs, Basketball starting up, FFA kids going to District LDE. Alexis Gaspar did a terrific job on the Veteran's program. JH OAP received 2nd place at district.

Superintendent Zach Morris delivered the attendance report of 182 students, budget and investment reports.

The board of trustees went into closed session at 7:08 pm. The board of trustees reconvened at 7:19 pm.

Brandon Criswell made a motion to adjourn. Seconded by Shane Polk. The meeting adjourned at 7:20 p.m.

The next regular meeting will be held on December 16th, 2024.

For the Board of Trustees:

President

Secretary