

## **Minutes of a Regular Meeting of the AISD Board of Trustees January 15, 2007**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on January 15, 2007, members Renee Spikes, Barry Jones, Roland Martin, and Jeff Sedberry were present along with Superintendent John Godfrey and Principals Cliff Gilmore and Gary Gardner.

Board Vice-President Martin called the meeting to order at 6:30 p.m. and an invocation was given by Barry Jones.

No one addressed the Board in Open Forum.

Superintendent Godfrey and Principals Gardner and Gilmore presented the Board with information on a variety of topics, including:

- ▶ Student enrollment and attendance
- ▶ Cafeteria report, Coordinated Review Effort audit
- ▶ AED's
- ▶ Tax collections
- ▶ Student activities

The Board first considered the bank's signature cards for District accounts. Jeff Sedberry made a motion to allow the bank to clear checks with two authorized signatures (those of Renee Spikes and John Godfrey) until the Board is reorganized. The motion was seconded by Renee Spikes and carried unanimously.

The Board next considered the consent agenda consisting of the minutes of the previous meeting and the bills to be paid. A motion to approve the consent agenda was made by Jeff Sedberry and was seconded by Barry Jones. All voted for.

Mr. Godfrey informed the Board that the auditor, Cameron Gulley, was unable to attend the meeting due to inclement weather. Renee Spikes made a motion to call a special meeting to hear the auditor's report on January 22, 2007 at 6:30 p.m. The motion was seconded by Jeff Sedberry and passed unanimously.

Mr. Gardner explained to the Board the need to apply for a Class Size Waiver for the spring semester, as the Kindergarten class is currently exceeding the maximum class size ratio of 22:1. A motion to approve the application for the waiver was made by Barry Jones and was seconded by Renee Spikes. All voted in favor.

The Board next discussed proposed daily rates for day-care services provided by the Aspermont Nursery School. Proposed daily rates are as follows: Full day, one child: \$14.00; full day, two children: \$25.00; and half-day care: \$10.00 per child. A motion to approve the proposed rates was made by Renee Spikes. Jeff Sedberry seconded the motion and it passed unanimously.

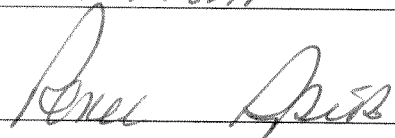
Mr. Godfrey presented the Board with a written bid from James and Robert Branch for \$600.00 for the property described as A-489 H&TC, Block D, Section 130, .5 acres in NE/4. A motion to accept

the bid was made by Renee Spikes and seconded by Jeff Sedberry. All voted for.

At 7:35 p.m. the Board entered into closed session to conduct the Superintendent's annual evaluation. The Board reconvened in open session at 8:15 p.m.

A motion to adjourn the meeting was made at 8:16 p.m. by Renee Spikes. Barry Jones seconded the motion and all voted for.

  
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President

  
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Secretary

**Minutes of a Special Meeting of the AISD Board of Trustees  
January 22, 2007**

At a special meeting of the Aspermont Independent School District Board of Trustees held on January 22, 2007, members Renee Spikes, Barry Jones, Roland Martin, Jackie Ray, and Jeff Sedberry were present along with Superintendent John Godfrey. Guest Cameron Gulley was also in attendance.

Board Vice-President Martin called the meeting to order at 6:30 p.m. and an invocation was given by John Godfrey.


No one addressed the Board in Open Forum.

Cameron Gulley, CPA, presented the Board with his findings from the 2006 Audit Report. Mr. Gulley's audit was a "clean" report, with no findings. Mr. Gulley said there was a slight increase in the fund balance. A motion to approve the 2006 audit as presented by Cameron Gulley was made by Jackie Ray. Renee Spikes seconded the motion and all voted for.

Mr. Godfrey next presented the Board with an affidavit from Toni Bookman stating that she had made a typographical error on a previously submitted bid for property. The affidavit correctly identified the property in question as Aspermont Original Town, Block 60, Lots 1-5.. A motion to accept Toni Bookman's affidavit was made by Barry Jones and was seconded by Jackie Ray. The motion carried unanimously.

The Board next discussed any possible reorganization of the Board. No action was taken on this item.

A motion to adjourn the meeting was made at 7:30 p.m. by Jackie Ray. Jeff Sedberry seconded the motion and all voted for.

  
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President

  
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Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees February 19, 2007**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on February 19, 2007, members Renee Spikes, Barry Jones, Roland Martin, Jackie Ray, Jonnie Hise, and Jeff Sedberry were present along with Superintendent John Godfrey. Principal Cliff Gilmore and Donna Westbrook were also in attendance.

Board Vice-President Martin called the meeting to order at 6:30 p.m. and an invocation was given by Jeff Sedberry.

No one addressed the Board in Open Forum.

Superintendent Godfrey and Principal Cliff Gilmore presented the Board with information on a variety of topics, including:

- ▶ Enrollment and attendance figures (total district enrollment 256)
- ▶ TAKS testing to begin on February 20
- ▶ Louie the Lightning Bug to present program on electricity to elementary
- ▶ Aspermont Elementary was named a Title I Distinguished School for 2005
- ▶ Secondary activities and upcoming events
- ▶ PEIMS submission- perfect, no errors
- ▶ Region 14 Board of Directors upcoming election
- ▶ Class size waiver approved
- ▶ Upcoming AISD Board election deadlines
- ▶ Tax collection report
- ▶ AED's were purchased, are located in the nurse's office

The Board considered the consent agenda consisting of the minutes of the previous meetings and the bills to be paid. Jackie Ray made a motion to approve the consent agenda. The motion was seconded by Jonnie Hise and all voted for.

The Board next considered Budget Amendment 3, which would move \$11,869.50 from Fund 3700 to Fund 8911 to provide for costs of the day care. A motion to approve the budget amendment was made by Jackie Ray, seconded by Renee Spikes, and passed with all voting for.

The Aspermont Independent School District Board of Trustees election was the next item discussed. Jeff Sedberry made a motion to call for an election to elect three trustees to the board for May 12, 2007. The motion was seconded by Renee Spikes and passed unanimously.

The Board next discussed the requirement to hold the school board election jointly with the city election. A motion to hold a joint election with the City of Aspermont on May 12, 2007 was made by Jeff Sedberry. Jackie Ray seconded the motion and all voted for.

The Board considered the district's depository contract. A motion to extend the current depository contract with the First National Bank of Aspermont for an additional two years was made by Jackie Ray, seconded by Barry Jones, and passed unanimously.

No action was taken on the commodity processing contract, as the contract has not yet been received by the District.

Mr. Godfrey presented the Board with a bid for property that has been struck-off the tax roll. A motion to accept a bid of \$3150.00 from Scott and Betty Vincent for the property described as Aspermont Original Town, Block 62, Lots 9, 10, 11 was made by Renee Spikes. Jonnie Hise seconded the motion and all voted in favor.

The Board next discussed the possibility of purchasing a pickup for the agriculture department. A motion to pay Mr. Brents a \$350/month stipend to use his own pickup for Ag. Department purposes was made by Renee Spikes with the condition that our student would have insurance coverage. The motion was seconded by Jonnie Hise and passed unanimously.

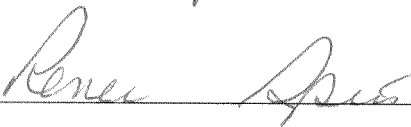
Mr. Godfrey and Mr. Gilmore presented the Board with the Campus Improvement Plans for Aspermont Elementary School and Aspermont Secondary School. A motion to approve the plans as presented was made by Jackie Ray, seconded by Barry Jones, and passed with all voting for.

At 7:38 p.m. Vice-President Martin announced that the Board would enter into closed session to discuss the principals' evaluations and contracts. The Board reconvened in open session at 8:08 p.m.

A motion to extend Mr. Gilmore's and Mr. Gardner's contracts for an additional year, and to table any decision on their salaries until June, was made by Jackie Ray. Jonnie Hise seconded the motion and all voted for.

Renee Spikes made a motion to adjourn the meeting at 8:12 p.m. The motion was seconded by Barry Jones and passed unanimously.

  
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President

  
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Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees March 19, 2007**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on March 19, 2007, members Renee Spikes, Roland Martin, Jonnie Hise, and Jeff Sedberry were present along with Superintendent John Godfrey.

Board Vice-President Martin called the meeting to order at 7:15 p.m. and an invocation was given by Roland Martin.

No one addressed the Board in Open Forum.

Superintendent Godfrey presented the Board with information on a variety of topics, including:

- ▶ Enrollment and attendance figures
- ▶ Tax collections
- ▶ American History Grant
- ▶ Upcoming events on the secondary and elementary schedules

The Board considered the consent agenda consisting of the minutes of the previous meetings and the bills to be paid. Jonnie Hise made a motion to approve the consent agenda. The motion was seconded by Jeff Sedberry and all voted for.

The Board next considered the district's participation in the Region 9 & Region 14 Inter-Regional Cooperative Purchasing Program for food purchasing and USDA commodity processing for the 2007-2008 school year. A motion to approve the participation agreement was made by Jeff Sedberry and was seconded by Renee Spikes. All voted for.

Next the Board discussed the renewal of the workers' compensation coverage. A motion to continue to obtain coverage from Claims Administrative Services for a three-year period was made by Renee Spikes. Jonnie Hise seconded the motion and all voted for.

Mr. Godfrey presented the Board with bids that have been received for properties "struck off" the tax roll. A motion to accept a bid of \$1,500.00 from Bill Mullen for the property described as East ½ of Lots 12-17, Block 4, Aspermont Original Town, was made by Renee Spikes. The motion was seconded by Jeff Sedberry and passed unanimously.

A motion to accept a bid of \$100.00 from Marty Louis for the property described as Block 17, Lots 17 and 21, Aspermont Original Town, was made by Jonnie Hise and was seconded by Renee Spikes. All voted for.

A motion to accept a bid of \$25.00 from John Dane Gholson for the property described as A-246 H&TC, Block D, Section 123, 79' x 79', was made by Renee Spikes. After being seconded by Jonnie Hise, the motion carried unanimously.

At 7:40 p.m., Vice-President Martin declared that the Board would enter into closed session. The Board reconvened in open session at 8:12 p.m.

The Board next discussed appointing workers for the Board of Trustees election to be held on May 12, 2007. A motion to appoint Cecelia Gardner as early voting judge, Donna Westbrook as clerk, and Jean Godfrey as election day judge was made by Renee Spikes and was seconded by Jeff Sedberry. All voted for.


At 8:20 p.m. the Board entered into closed session to discuss personnel, including the contracts of teachers and professional staff. The Board reconvened in open session at 8:47 p.m. A motion to renew 11 term contracts and one probationary contract of elementary staff was made by Jonnie Hise. Renee Spikes seconded the motion and it passed unanimously.

Renee Spikes made a motion to renew 13 term contracts and 4 probationary contracts of secondary staff. The motion was seconded by Jonnie Hise and all voted for.

The meeting adjourned at 9:00 p.m.

  
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President

  
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Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees April 16, 2007**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on April 16, 2007, members Renee Spikes, Roland Martin, Jackie Ray, Jonnie Hise, and Jeff Sedberry were present along with Superintendent John Godfrey and Principals Gary Gardner and Cliff Gilmore. Also present were Donna Westbrook and Innovative Business Systems representatives Jeremy Meeks and Mark Spurlock.

Board Vice-President Martin called the meeting to order at 6:35 p.m. and an invocation was given by John Godfrey.

No one addressed the Board in Open Forum.

Superintendent Godfrey and Principals Gardner and Gilmore presented the Board with information on a number of topics, including:

- ▶ Enrollment and attendance figures
- ▶ TAKS testing underway April 16-19
- ▶ End of year field trips for elementary classes
- ▶ Summer school
- ▶ End of year ARDs
- ▶ Varsity track teams placed 4<sup>th</sup> at the area meet; regional qualifiers
- ▶ Baseball and softball schedules
- ▶ End of year banquets for FCCLA, FFA, athletics
- ▶ School Board training opportunity on May 10
- ▶ Tax collection report

The Board first considered the consent agenda consisting of the minutes of the previous meeting and the bills to be paid. A motion to approve the consent agenda was made by Jackie Ray and was seconded by Jeff Sedberry. All voted for.

Mr. Godfrey presented the Board with the proposed academic calendar for 2007-2008. The first day of school would be August 27, 2007, and the last day of school would be May 29, 2008. There will be 175 days of instruction and 12 teacher preparation days. A motion to approve the calendar as presented was made by Renee Spikes. Jackie Ray seconded the motion and all voted in favor.

The Board next considered Budget Amendment 4, which would increase Title I funding by \$3,833.00. Jackie Ray made a motion to approve the amendment. After being seconded by Jonnie Hise, the motion passed unanimously.

The Board discussed the need to move the polling place for the Trustees' Election from the Annex to the Stonewall County Community Center. A motion to approve the site change was made by Jackie Ray. Jonnie Hise seconded the motion and all voted for.

Next the Board considered the current copier and supplies contract that covers the four copiers in use in the district. Mr. Godfrey explained that the contract on two of the copiers is almost up, but their remains a buy-out cost at the end of the lease. Jeremy Meeks and Mark Spurlock, of Innovative



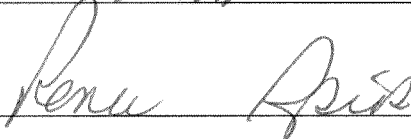
Business Systems, explained the proposed lease agreement for four Xerox copiers. The Board weighed the cost of the buyout of the current copier contract against the savings that the district would realize under a new contract with Innovative Business Systems. Jackie Ray made a motion to use \$18,878.17 from the fund balance to complete the lease agreements on the current copiers and to lease four new copiers from IBS. Jonnie Hise seconded the motion and it passed unanimously.

At 8:00 p.m. the Board entered into closed session to discuss personnel issues.

The Board reconvened in open session at 8:50 p.m. No action was taken on personnel.

The meeting adjourned at 8:55 p.m.

  
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President

  
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Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees**

### **May 21, 2007**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on May 21, 2007, members Renee Spikes, Roland Martin, Tammy Lackey, Jonnie Hise, Keith Moore, Barry Jones, and Jim Bob Mullen were present along with Superintendent John Godfrey and Principals Gary Gardner and Cliff Gilmore. Also present was Donna Westbrook.

Board Vice-President Martin called the meeting to order at 6:30 p.m. and an invocation was given by John Godfrey.

Mr. Godfrey called for a canvass of the votes from the May 12, 2007 Board of Trustees election. The votes were canvassed and found to be correct, with the results as follows: Jim Bob Mullen 192; Tammy Lackey 173; Keith Moore 231; Jackie Ray 111; Jeff Sedberry 59; Brandon English 167; and David Brown 86.

The Oath of Office was administered to new board members Jim Bob Mullen, Tammy Lackey, and Keith Moore by notary Donna Westbrook.

The first order of business was reorganization of the Board. Renee Spikes made a motion to nominate Roland Martin as Board president. Jonnie Hise seconded the nomination. Jonnie Hise then made a motion to cease nominations and elect Roland Martin as president by acclamation. Renee Spikes seconded the motion, and all voted for.

Barry Jones made a motion to select Jonnie Hise as Board vice-president. Renee Spikes seconded the motion. Jim Bob Mullen made a motion to cease nominations and elect Jonnie Hise as vice-president by acclamation. Keith Moore seconded the motion and it passed with 6 for and Hise abstaining.

Jonnie Hise made a motion to select Renee Spikes as Board secretary. Tammy Lackey seconded the motion. Keith Moore made a motion to cease nominations and select Renee Spikes as secretary by acclamation. Jim Bob Mullen seconded the motion and all voted for.

No one addressed the Board in Open Forum.

Superintendent Godfrey and Principals Gardner and Gilmore presented the Board with information on a variety of items, including:

- ▶ Enrollment and attendance figures
- ▶ Summer school schedule and enrollment
- ▶ TAKS results
- ▶ End of school activities, banquets, and field trips
- ▶ Gerrick Phillips represented AHS at the State Track Meet, winning 2 silver medals
- ▶ Upcoming opportunities for new Board member training
- ▶ Tax collection reports
- ▶ Preliminary property values
- ▶ Budget report

The Board next considered the consent agenda, consisting of the minutes of the previous meeting and the bills to be paid. A motion to accept the consent agenda was made by Renee Spikes. After being seconded by Barry Jones, the motion carried unanimously.

Mr. Godfrey presented the Board with Policy Update 80, which would update local policies BBFA, CPC, DBA, DC, DCD, DEAA, DFBB, DH, DN, DEJB, and EIF. A motion to approve Policy Update 80 was made by Jonnie Hise and was seconded by Keith Moore. All voted for.

The Board next considered selection of an auditor for 2007. A motion to retain Cameron Gulley as auditor was made by Renee Spikes. Tammy Lackey seconded the motion and it passed unanimously.

The Board discussed bids received for properties that have previously been struck off the tax roll. Jonnie Hise made a motion to accept a bid of \$500.00 from Rone Turner for the property described as Aspermont Original Town, Block 59, Lots 9-11. The motion was seconded by Renee Spikes and passed with all voting for.

Renee Spikes made a motion to accept a bid of \$300.00 from Joe Flores for the property described as Aspermont Original Town, Block 62, Lots 9-11. Jonnie Hise seconded the bid and all voted for.

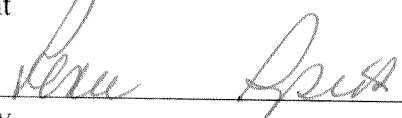
The Board next discussed necessary budget amendments. Budget Amendment 5 would transfer \$18,878.17 from the fund balance to copier lease accounts 199-11-6269-00-001-711 (\$8,848.14); 199-11-6269-00-101-711 (\$3,776.06); and 199-41-6249-00-750-799 (\$6,253.97). Budget Amendment 6 would add \$990.00 to fund 270 to allow for increased funding from the Small Rural School Grant. Budget Amendment 7 would add \$44.00 to Fund 404 to allow for an increase in Accelerated Reading funding. Budget Amendment 8 would allow for additional revenue from Drivers Education in the amount of \$1,650. A motion to approve Budget Amendments 5,6,7, and 8 was made by Barry Jones and was seconded by Keith Moore. The motion carried unanimously.

At 8:03 p.m., Board President Martin stated that the Board would enter into closed session to discuss personnel issues and staffing concerns. The Board reconvened in open session at 10:30 p.m.

A motion to seek applicants for the position of Superintendent and to take applications through June 7, 2007 was made by Renee Spikes and seconded by Jonnie Hise. The motion passed unanimously.

Renee Spikes made a motion to adjourn. Barry Jones seconded the motion and all voted for. Meeting adjourned at 10:35 p.m.

  
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President

  
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Secretary

**Minutes of a Special Called Meeting of the AISD Board of Trustees**  
**June 11, 2007**

At a special called meeting of the Aspermont Independent School District Board of Trustees held on June 11, 2007, members Renee Spikes, Roland Martin, Tammy Lackey, Keith Moore, and Jim Bob Mullen were present along with Superintendent John Godfrey.

Board President Martin called the meeting to order at 6:30 p.m. and an invocation was given by John Godfrey.


Mr. Godfrey discussed with the Board some information on Chapter 41 funding and how it relates to a district's wealth per student.

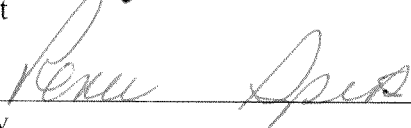
At 7:00 p.m. President Martin announced that the Board would enter into closed session to discuss personnel issues, including applications for the Superintendent's position.

The Board reconvened in open session at 10:12 p.m. Renee Spikes made a motion to contact applicants for interviews on June 19, 2007. Keith Moore seconded the motion and all voted for.

Renee Spikes made a motion to set the next regular meeting date for Tuesday, June 19, 2007 at 5:30 p.m. Jim Bob Mullen seconded the motion and all voted in favor.

At 10:15, Tammy Lackey made a motion to adjourn. After being seconded by Renee Spikes, the motion passed unanimously.

  
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President

  
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Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees June 19, 2007**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on June 19, 2007, members Renee Spikes, Roland Martin, Tammy Lackey, Jonnie Hise, Keith Moore, and Jim Bob Mullen were present along with Superintendent John Godfrey and Principals Gary Gardner and Cliff Gilmore. Also present were guests Lisa Meador, Beverly Mullen, Amy Richardson, Linda Thaxton, Lynette Cheyne, Mary Helen Coats, Larry Coats, Patti Sedberry, and Sharla Jetton.

Board President Martin called the meeting to order at 5:30 p.m. and an invocation was given by John Godfrey.

Lisa Meador and Larry Coats addressed the Board during Open Forum expressing their support of Cliff Gilmore as the selection for the superintendent's position.

Superintendent Godfrey presented the Board with information on a variety of topics, including:

- Funding
- Legislation
- Board training opportunities
- Life and property insurance
- Tax collections
- Budget

The Board first considered the consent agenda consisting of the approval of the minutes of the previous meetings and the payment of bills. Renee Spikes made a motion to approve the minutes and pay the bills. The motion was seconded by Jim Bob Mullen and passed unanimously.

At 5:57 p.m. President Martin declared that the Board would enter into executive session to consider personnel issues. The Board reconvened in open session at 11:45 p.m.

A motion to table any action on the bid received for property was made by Keith Moore and was seconded by Renee Spikes. All voted in favor.

Renee Spikes made a motion to hire Heather Downing as an elementary teacher subject to assignment. Jim Bob Mullen seconded the motion and it passed unanimously.

A motion to name Clifton Gilmore as the lone finalist for the superintendent's position was made by Renee Spikes. The motion was seconded by Keith Moore and passed unanimously. Renee Spikes later amended the motion to reflect that Mr. Gilmore would be offered a one-year contract with a salary of \$67,000 and including the expenses for his cell phone and water bill. This motion was seconded by Jonnie Hise and passed unanimously.

Tammy Lackey made a motion to accept a letter of resignation from Jimmie Kay Peters. The motion was seconded by Jim Bob Mullen and all voted for.

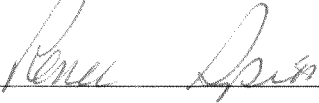
Renee Spikes made a motion to change John Godfrey's employee contract to an 11-month contract subject to assignment. Keith Moore seconded the motion and it carried with all voting for.

The Board discussed the state FFA convention and which board members might be able to attend.

The meeting was declared adjourned at 11:51 p.m.



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President



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Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees**

### **July 16, 2007**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on July 16, 2007, members Roland Martin, Barry Jones, Jonnie Hise, Tammy Lackey, and Keith Moore were present along with Superintendent John Godfrey and Principals Gary Gardner and Cliff Gilmore. Also present were guests Lisa Meador, Beverly Mullen, Amy Richardson, Kathy Boyles, Sharla Jetton, Wendi Poteet, Rod Brents, Ryann Koenig, and Melissa Morgan. Board member Renee Spikes joined the meeting at 7:05 p.m.

Board President Martin called the meeting to order at 6:30 p.m. and an invocation was given by John Godfrey.

Jonnie Hise made a motion to employ Cliff Gilmore as the district superintendent beginning immediately with the salary and contract as previously agreed upon. The motion was seconded by Keith Moore and all voted for.

Wendi Poteet addressed the Board in open session about her concerns over the possible closing of the on-site day care center. Mrs. Poteet expressed her appreciation for the day care service and said that she hoped the day care would be available again for the upcoming school year. Superintendent Gilmore stated that he would gather more information on the day care situation to present to the Board at the next meeting.

School administrators Gilmore, Gardner, and Godfrey presented the Board with information on a variety of topics, including:

- ▶ Progress of summer work on facilities and grounds
- ▶ Tax collection report
- ▶ Budget workshop to be held on August 9<sup>th</sup> in conjunction with board training
- ▶ Request to use auditorium on August 26-28 by the ministerial alliance
- ▶ FFA state convention - Riley Branch named the national delegate from Texas
- ▶ Upcoming Six-Man All-Star games and activities, volleyball camp, cheer camp
- ▶ Current status of the on-campus day care facility

The Board first considered the consent agenda consisting of the minutes of the previous meeting and the bills to be paid. A motion to approve the consent agenda was made by Barry Jones, seconded by Keith Moore, and passed unanimously.

Superintendent Gilmore presented Board president Martin with the sealed bids that had been received for fuel, milk, bread, and propane. A motion to accept the bid from Stonewall County Fuel for oil, antifreeze, gas, and red diesel at 14¢ over cost for gas and red diesel and 30% over cost for oil and antifreeze was made by Jonnie Hise. Tammy Lackey seconded the motion and all voted for.

A motion to accept the bid from West Texas Gas for propane at 17¢ over cost per gallon was made by Jonnie Hise. Keith Moore seconded the motion and all voted in favor.

Renee Spikes made a motion to accept the bid from Gandy's Inc. for milk and milk products. Tammy Lackey seconded the motion and all voted for.

The Board next considered the purchase of student insurance for the 2007-2008 school year. A motion to purchase insurance from Markel Student Insurance at the cost of \$5284 for regular coverage and \$500 for catastrophic coverage was made by Keith Moore. Barry Jones seconded the motion and it passed unanimously.

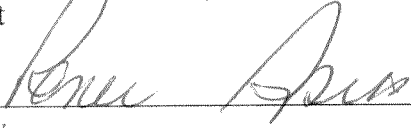
At 7:15 p.m. Board President Martin announced that the Board would enter into closed session to discuss personnel issues. The Board reconvened in open session at 8:30 p.m.

Keith Moore made a motion to hire Mr. Godfrey as the secondary principal. Tammy Lackey seconded the motion and all voted for.

Renee Spikes made a motion to hire Susan Boyles as an elementary special education teacher. Keith Moore seconded the motion and it passed unanimously.

Jonnie Hise made a motion that the meeting adjourn at 8:35 p.m. The motion was seconded by Keith Moore and all voted for.

  
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President

  
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Secretary



## **Minutes of a Special Meeting of the AISD Board of Trustees August 9, 2007**

At a special called meeting of the Aspermont Independent School District Board of Trustees held on August 9, 2007, members Roland Martin, Renee Spikes, Barry Jones, Tammy Lackey, Jim Bob Mullen, and Keith Moore were present along with Superintendent Cliff Gilmore. Also present was Donna Westbrook. Board member Jonnie Hise joined the meeting at 6:25 p.m.

Board President Martin called the meeting to order at 6:00 p.m. and led the invocation.

No one addressed the Board in Open Forum.

Superintendent Gilmore presented the Board with information on a variety of topics, including:

- ▶ Aspermont ISD's Chapter 41 status
- ▶ IRS review
- ▶ IRS annualized compensation regulations
- ▶ Budget amendments
- ▶ Roof repairs and campus maintenance progress
- ▶ AEIS accountability rating- AISD one of 8 Region 14 districts to receive Recognized rating
- ▶ Inservice schedule and activities
- ▶ August calendar of events and activities

The Board next conducted a budget workshop, reviewing and discussing proposed expenditures for fiscal year 2007-2008. The Board proposed a budget consisting of \$3,035,174.00 in revenue and \$3,035,174.00 in expenditures.

The Board discussed a meeting date for a public hearing on the proposed tax rate. Jonnie Hise made a motion to meet on August 27, 2007 at 6:00 p.m. to discuss the proposed tax rate. The motion was seconded by Tammy Lackey and passed unanimously.

Renee Spikes made a motion to set the proposed tax rate at \$1.04. Keith Moore seconded the motion and all voted in favor.

The Board next considered the district's depository contract. A motion to extend the depository contract with The First National Bank of Aspermont for an additional year was made by Keith Moore. Tammy Lackey seconded the motion and it passed unanimously.

Next the board discussed the bid received for property from Sherry Weeks. A motion to accept Sherry Weeks' bid of \$575.00 for the property described as Block 62, Lots 9-11, Aspermont Original Town, was made by Renee Spikes and was seconded by Jonnie Hise. All voted for.

Superintendent Gilmore next discussed with the Board the distribution of funds provided to the District by Rider 86. Jonnie Hise made a motion to distribute the funds equally among all certified instructors. Keith Moore seconded the motion and all voted in favor.

At 7:55 the Board President Martin announced that the Board would enter into executive session to discuss day care and personnel issues. The Board reconvened in open session at 10:05 p.m.

Renee Spikes made a motion to employ Brandon Gilmore as a technology instructor. Jonnie Hise seconded the motion and it passed unanimously.

Tammy Lackey made a motion for the District to contract with local day care provider Kidz Kaboose, LLC to provide day care for school employees at the rate of \$1500 per semester. The motion was seconded by Keith Moore and all voted for.

The meeting adjourned at 10:15 p.m.



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President



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Secretary

**Minutes of a Public Hearing of the Board of Trustees  
of the Aspermont Independent School District  
on Proposed Budget and Tax Rate  
August 27, 2007**

At a called public hearing for discussion of the 2007-2008 proposed budget and tax rate held on August 27, 2007, the following trustees were present: Roland Martin, Keith Moore, Jonnie Hise, Jim Bob Mullen, Renee Spikes, and Tammy Lackey. Trustee Barry Jones was absent. Also present were Superintendent Cliff Gilmore and Donna Westbrook.

The meeting was called to order at 6:00 p.m. and an invocation was given by Roland Martin.

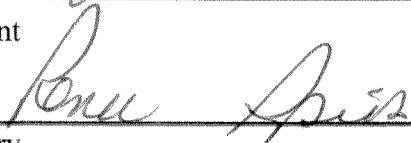
The Board reviewed the proposed budget for the 2007-2008 school year. The final property value total was \$150,933,098.00. The proposed tax rate would be set at \$1.04.

There were no visitors and no public comment concerning the proposed budget and tax rate.

At 6:15 p.m. a motion to adjourn was made by Tammy Lackey. Jonnie Hise seconded the motion and all voted for.

  
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President

  
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Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees** **August 27, 2007**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on August 27, 2007, members Roland Martin, Jim Bob Mullen, Jonnie Hise, Tammy Lackey, Renee Spikes, and Keith Moore were present along with Superintendent Cliff Gilmore and Principals Gary Gardner and John Godfrey. Also present was Donna Westbrook.

Board President Martin called the meeting to order at 6:30 p.m.

No one addressed the Board in Open Forum.

Superintendent Gilmore and Principals Gardner and Godfrey presented the Board with information on a variety of items, including:

- First day of school enrollment (Elementary 160, Secondary 97, District Total 257)
- Propane tanks were inspected and passed- now certified for two more years
- Purchase of a 2003 Chevrolet Suburban for school district use
- Repairs to elementary water fountains
- ACT score report
- Board training set for September 10 at 6:30 in the DL Lab
- Inservice training and activities
- August and September calendar of activities and events

The Board first considered the consent agenda consisting of the minutes of the previous meetings and the bills to be paid. A motion to approve the minutes was made by Renee Spikes and was seconded by Tammy Lackey. All voted for.

A motion to pay the Stonewall County Fuel bill was made by Keith Moore. Tammy Lackey seconded the motion and it passed 5-0 with Mullen abstaining.

A motion to pay the Double T Supply bill was made by Renee Spikes. Jim Bob Mullen seconded the motion and it passed 5-0 with Lackey abstaining.

A motion to pay the remainder of the bills was made by Jonnie Hise. After being seconded by Keith Moore, the motion passed unanimously.

Principals Gardner and Godfrey presented the Board with the proposed student handbooks for 2007-2008. A motion to approve the student handbooks was made by Tammy Lackey, seconded by Keith Moore, and passed with all voting for.

Superintendent Gilmore had the new signature cards from the accounts at The First National Bank of Aspermont signed by the appropriate trustees.

The Board next considered necessary budget amendments. Budget Amendment 9 would transfer \$103,438.80 from the fund balance to building repairs to allow for insurance money received for roof repairs. Budget Amendment 10 would disperse funds that were received from the National School Lunch Program that were in excess of the budgeted amount. Budget Amendment 11 would transfer funds in the amount of \$17,723.48 from the fund balance to allow for the cost of a vehicle and TRS overage. A motion to approve the budget amendments was made by Renee Spikes. Jim Bob Mullen seconded the motion and it passed unanimously.

The Board next discussed liability, vehicle, and building insurance. A motion to extend the district's liability insurance and building coverage with Texas Association of Public Schools (TAPS) for the amount of \$14,316 and to extend the coverage of the vehicles with Farm Bureau was made by Jonnie Hise. Keith Moore seconded the motion and all voted for.

Superintendent Gilmore discussed with the Board the need to revise the 2007-2008 school calendar. Due to a change in testing dates, the bad weather day originally scheduled for May 2 will need to be changed to May 16. A motion to accept the calendar revision was made by Jim Bob Mullen and was seconded by Jonnie Hise. The motion carried unanimously.

The Board next considered the pay scale for hourly employees and the effects of the increase in the federal minimum hourly wage. A motion to approve an increase of .70 cents per hour for hourly employees was made by Jonnie Hise. Keith Moore seconded the motion and all voted for.

The Board next discussed the proposed 2008 budget for the Stonewall County Central Appraisal District and the AISD collection budget. A motion to approve the Central Appraisal District budget of \$117,215.00 was made by Keith Moore. Tammy Lackey seconded the motion and all voted for. A motion to approve the AISD collection budget of \$25,052.00 was made by Renee Spikes. Keith Moore seconded the motion and the motion passed unanimously.

Next Mr. Gilmore explained to the Board the need to adopt a revised policy (FNA Local) to respond to House Bill 3678. A motion to adopt the alternative sample policy provided by TASB concerning the Religious Viewpoints Anti-Discrimination Act was made by Jonnie Hise. Keith Moore seconded the motion and all voted for.

The Board next reviewed the proposed PDAS appraisal calendar and appraisers for 2007-2008. A motion to accept the appraisal calendar and approve Gary Gardner, John Godfrey, and Cliff Gilmore as appraisers was made by Keith Moore. Renee Spikes seconded the motion and all voted in favor.

The Board next considered the proposed tax rate for 2007-2008. A motion to set the 2007-2008 tax rate at \$1.04 per \$100 of valuation was made by Jim Bob Mullen. The motion was seconded by Jonnie Hise and all voted for.

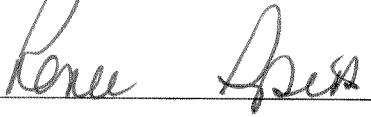
Next the Board considered the proposed AISD budget for 2007-2008. A motion to approve the

AISD budget for 2007-2008 was made by Keith Moore, seconded by Jonnie Hise, and carried unanimously.

Renee Spikes made a motion to set a public meeting for discussion of the AISD Financial Integrity Rating System of Texas (FIRST) report on September 17, 2007, in conjunction with the regular monthly meeting of the Board of Trustees. Tammy Lackey seconded the motion and all voted for.

The meeting adjourned at 7:55 p.m.

  
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President

  
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Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees September 17, 2007**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on September 17, 2007, members Roland Martin, Jonnie Hise, Tammy Lackey, Renee Spikes, and Keith Moore were present along with Superintendent Cliff Gilmore and Principals Gary Gardner and John Godfrey. Also present was Donna Westbrook.

Board President Martin called the meeting to order at 6:30 p.m. and an invocation was given by Mr. Godfrey.

No one addressed the Board in Open Forum.

There was a public hearing for discussion of the district's Financial Integrity Rating System of Texas (FIRST) rating. The Aspermont ISD's FIRST rating for the 2005-2006 school year was "Superior Achievement." Mr. Gilmore explained to the Board what standards and categories are used to determine the rating.

Superintendent Gilmore and Principals Gardner and Godfrey presented the Board with information on a variety of items, including:

- ▶ Enrollment and attendance figures
- ▶ Teacher training for RTI testing in the elementary (Boyles, Pittcock, Robison attended training)
- ▶ Loss of frozen food inventory due to freezer cold control failure
- ▶ Athletic team activities and schedules
- ▶ TASB annual convention (September 28-30)
- ▶ National FFA Convention in Indianapolis
- ▶ Price Daniel computer recovery program
- ▶ Computer repair training classes scheduled for spring semester
- ▶ Grant opportunities and grant writer Tammy Newman from ESC 14
- ▶ September and October activities and schedules

The Board first considered the consent agenda, consisting of the minutes of the previous meetings and the bills to be paid. A motion to approve the minutes of the previous meetings was made by Keith Moore. Tammy Lackey seconded the motion and all voted for.

A motion to pay the Double T Supply bill was made by Jonnie Hise and was seconded by Keith Moore. The motion carried 3-0 with Lackey abstaining.

A motion to pay the remainder of the bills was made by Jonnie Hise. Renee Spikes seconded the motion and it passed unanimously.

The Board next discussed the provider for the District's unemployment compensation. A motion to purchase unemployment compensation from TASB was made by Keith Moore. After being seconded by Tammy Lackey, the motion passed unanimously.

The Board then considered the provider of the District's workman's compensation coverage. A motion to purchase workman's compensation coverage from Claims Administrative Services was made by Renee Spikes. Jonnie Hise seconded the motion and all voted for.

Mr. Gilmore presented the Board with a proposed budget amendment that would allow for \$5,998.00 in increased revenue due to Title I funding received. A motion to approve Budget Amendment #1 was made by Renee Spikes. The motion was seconded by Keith Moore and the motion passed unanimously.

The Board next considered the revised budget for the Stonewall County Central Appraisal District. A motion to approve the budget amendment was made by Jonnie Hise and was seconded by Tammy Lackey. All voted in favor.

The Board then considered nominations for the Stonewall County Central Appraisal District Board of Directors for 2008-2009. A motion to nominate Renee Spikes, Jim Everett, Alex Long, and Tammy Lackey for the Stonewall County Central Appraisal District Board of Directors was made by Jonnie Hise. The motion was seconded by Keith Moore and passed unanimously .

Mr. Gilmore presented the Board with a request from employee Gilbert Salinas for personal leave to be taken immediately before a scheduled school holiday. A motion to approve Mr. Salinas' request to take personal leave days on November 15, 16, 19, and 20, 2007, was made by Renee Spikes. Jonnie Hise seconded the motion and all voted for.


The Board next considered Policy Update 81 which would update local board policy. A motion to approve Policy Update 81 was made by Keith Moore and was seconded by Tammy Lackey. All voted in favor.

The Board next discussed the amount of anticipated state funding to be received in September. A motion to put excessive funds into a six-month certificate of deposit was made by Jonnie Hise. Keith Moore seconded the motion and it passed unanimously.

Mr. Gilmore presented the Board with information on energy-generating windmills provided by Entegriy Wind Systems, Inc. The Board instructed Mr. Gilmore to consider researching this energy option and to see if a representative from Entegriy Wind Systems could attend the October Board meeting.

The meeting adjourned at 8:30 p.m.

  
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President

  
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Secretary



## **Minutes of a Regular Meeting of the AISD Board of Trustees October 15, 2007**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on October 15, 2007, members Roland Martin, Jonnie Hise, Tammy Lackey, Jim Bob Mullen, Barry Jones, and Keith Moore were present along with Superintendent Cliff Gilmore and Principal John Godfrey. Also present was Donna Westbrook. Board member Renee Spikes joined the meeting at 6:40 p.m.

Board President Martin called the meeting to order at 6:30 p.m. and an invocation was given by Mr. Godfrey.

No one addressed the Board in Open Forum.

Superintendent Gilmore and Principal Godfrey presented the Board with information on a variety of items, including:

- Attendance and enrollment figures (district average daily attendance 98.99%; enrollment at 260 students)
- Fall sports schedules; district cross country meet October 22 at Spur
- Tax collection report
- October-November calendar of events
- AISD district-wide open house on October 29, 2007
- Board training scheduled for October 23, 2007

The Board first considered the consent agenda consisting of the minutes of the previous meeting and the bills to be paid. A motion to pay the Double T bill was made by Barry Jones. The motion was seconded by Renee Spikes and carried 5-0 with Lackey abstaining. A motion to pay the remainder of the bills was made by Keith Moore, seconded by Renee Spikes, and passed unanimously. A motion to approve the minutes of the previous meeting was made by Tammy Lackey. After being seconded by Barry Jones, the motion carried with all voting for.

Mr. Gilmore presented the Board for two bids for the property described as Peacock GWS, Block 11, Lot 2. A motion to accept the bid of \$300.00 from Billy M. Blanton for the property described as Pecock GWS, Block 11, Lot 2 was made by Jonnie Hise and was seconded by Renee Spikes. All voted for.

The Board next discussed the district's Integrated Pest Management program. No action was taken on this item.

Mr. Gilmore described the status of the district's application for the District Awards for Teacher Excellence (DATE) Grant. No action was taken on this item.

The Board next considered sending a 1981 International school bus to the bus auction. Several options were discussed and the Board instructed Mr. Gilmore to get more information on options for this vehicle. No action was taken.

Mr. Gilmore presented the Board with a proposal for wind turbines for the school district from Entegri Wind Energy. Board members indicated that they desired more time to consider the proposal and other energy options. No action was taken on this item.

Mr. Gilmore informed the Board that the district had put \$200,000.00 into a six-month certificate of deposit. Also, Mr. Gilmore reported that all outstanding cafeteria bills from the 2006-2007 school year have been collected.

The Board next reviewed the 2006 Annual School Collection Report. No action was taken on this item.

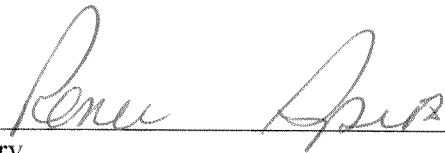
Cameron Gulley, CPA, presented the 2006-2007 Financial Report and the results of the annual financial audit. A motion to accept the financial report as presented by the auditor was made by Renee Spikes and was seconded by Keith Moore. All voted for.

At 9:17 p.m. Jonnie Hise made a motion to adjourn. Barry Jones seconded the motion and all voted for.

For the Board of Trustees:



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President



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Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees November 26, 2007**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on November 26, 2007, members Roland Martin, Jonnie Hise, Tammy Lackey, Jim Bob Mullen, and Keith Moore were present along with Superintendent Cliff Gilmore and Principal Gary Gardner. Also present were Donna Westbrook and guest Beverly Mullen. Board member Renee Spikes joined the meeting at 7:15 p.m.

Board President Martin called the meeting to order at 7:00 p.m. and led the invocation.

No one addressed the Board in Open Forum.

Superintendent Gilmore and Principal Gardner presented the Board with information on a variety of items, including:

- Enrollment and attendance figures (total district enrollment 263, 97% ADA)
- Elementary and Junior High school UIL academic contest preparations
- Title I program and annual budget
- December athletic and extracurricular activities
- Tax collection report
- RUS II Grant status

The Board considered the consent agenda consisting of the minutes of the previous meeting and the bills to be paid. A motion to pay the bills was made by Jonnie Hise and was seconded by Keith Moore. The motion carried 5-0 with Lackey abstaining.

A motion to approve the minutes of the previous meeting was made by Renee Spikes. Tammy Lackey seconded the motion and all voted in favor.

The Board next considered the service contract agreement for the Rural Technology Grant. A motion to approve the agreement was made by Jonnie Hise. After being seconded by Jim Bob Mullen, the motion carried unanimously.

The Board discussed the Stonewall County Central Appraisal District ballot. A motion to divide AISD's allotment of votes equally between the candidates was made by Keith Moore. Jim Bob Mullen seconded the motion and all voted for.

Superintendent Gilmore presented the Board with the necessary 2006-2007 Budget adjusting entries. A motion to approve the entries was made by Tammy Lackey and was seconded by Keith Moore. The motion passed unanimously.

The Board next considered the Fisher County Rural Abstinence Education contract. A motion to approve the contract was made by Jonnie Hise. Tammy Lackey seconded the motion and all voted for.

At 7:45 p.m. Board President Martin announced that the Board would enter into executive session to discuss personnel issues.

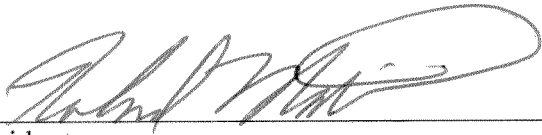
The Board reconvened in open session at 8:50 p.m. A motion to accept a letter of resignation from Ed Robison, effective at the end of the 2007-2008 school year, was made by Jim Bob Mullen. Keith Moore seconded the motion and it passed unanimously.

A motion to accept a letter of resignation from Gary Gardner, effective at the end of the 2007 fall semester, was made by Renee Spikes. Tammy Lackey seconded the motion and all voted for.

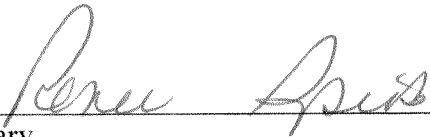
A motion to open the elementary and secondary principals' positions to applicants was made by Renee Spikes. Keith Moore seconded the motion and it carried unanimously.

The meeting adjourned at 9:00 p.m.

For the Board of Trustees:



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President



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Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees December 17, 2007**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on December 17, 2007, members Roland Martin, Keith Moore, Renee Spikes, Jim Bob Mullen, and Tammy Lackey were present along with Superintendent Cliff Gilmore. Also present were Donna Westbrook and guests Terri and Lindsey Lipham. Board members Jonnie Hise and Barry Jones were absent.

Board President Martin called the meeting to order at 6:30 p.m. and led the invocation.

No one addressed the Board in Open Forum.

The Board made a special presentation to Terri and Lindsey Lipham in honor of the late J.L. "Skip" Lipham. Roland Martin presented to the Lipham family a retired American flag that had flown over the Aspermont Schools for a number of years. Mr. Lipham served as a School Board trustee for thirteen years, several of those years serving as the Board President.

Superintendent Gilmore presented the Board with information on a number of items, including:

- Enrollment and attendance figures (total district enrollment 262; 97.7% average daily attendance)
- Elementary and Junior High academic UIL contest participation; AISD teams placed 2<sup>nd</sup> overall
- Elementary school field trip to the movies at Stamford
- School bus evacuation training completed
- Tax collection report
- Calendar of activities and events
- Gym closing for five consecutive days over the Christmas break
- TASB workshop set for June 12-14, 2008 in San Antonio

The Board first considered the consent agenda, consisting of the bills to be paid and the minutes of the previous meeting. A motion to pay the Double T bill was made by Jim Bob Mullen and was seconded by Keith Moore. The motion carried 4-0 with Lackey abstaining.

A motion to pay the Mullen & Sons bill was made by Renee Spikes. Keith Moore seconded the motion and it carried 4-0 with Mullen abstaining.

A motion to pay the remainder of the bills was made by Tammy Lackey. After being seconded by Renee Spikes, the motion carried unanimously.

Renee Spikes made a motion to approve the minutes of the previous meeting. Keith Moore seconded the motion and all voted for.

Superintendent Gilmore discussed with the Board the need to apply for several waivers from the Texas Education Agency. Aspermont ISD is applying for the following waivers: Staff Development Waiver: Reading/English Language Arts, Mathematics, Science, and/or Social Studies Staff Development Waiver; Staff Development through Participation in Eligible Conferences Waiver; Early Release Waiver; and Modified Schedule/TAKS Testing Days Waiver. A motion to apply for the waivers was made by Keith Moore and was seconded by Tammy Lackey. All voted for.

The Board next discussed the condition of the Junior High building and the auditorium, and what repairs and updating need to be done to enable the district to better use the facility. No action was taken on this item.

Mr. Gilmore told the Board that he has received a good number of applications for the openings in the principal's positions. Members of the site-based committees will be meeting on January 7, 2008 to screen the applications and organize interview sessions. No action was taken on this item.

The Board discussed adopting a tax limitation agreement policy in the near future. Mr. Gilmore said that he would be gathering more information on this issue and would report to the Board at a future meeting. No action was taken on this item.

A new state law requires that schools incorporate into the December Board minutes a record of Board member training hours received, the annual Board meeting attendance record, and a record of whether a Board member voted for or against the Superintendent's recommendation on personnel issues from September 1, 2007 forward.

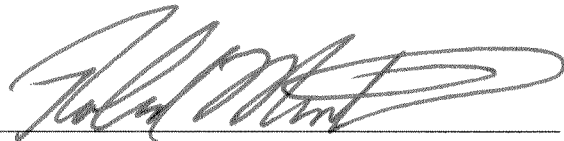
At the September 17, 2007 meeting, Board members Jones and Mullen were absent. At the October 15, 2007 meeting, all Board members were present. At the November 26, 2007 meeting, Jones was absent. At the December 17, 2007 meeting, Jones and Hise were absent.

Annual training hours for 2007 are as follows: Hise 3.0 hours; Jones 6.0 hours; Lackey 15.0 hours; Martin 6.0 hours; Moore 7.0 hours; Mullen 4.0 hours; and Spikes 3.0 hours.

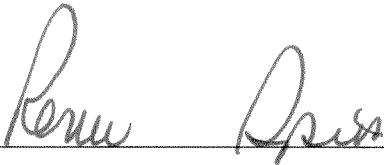
Between September 1, 2007 and December 31, 2007, no personnel items involving the superintendent's recommendation were acted upon in any meeting.

The meeting adjourned at 8:10 p.m.

For the Board of Trustees:



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President



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Secretary