

Minutes of a Regular Meeting of the AISD Board of Trustees January 19, 2009

At a regular meeting of the Aspermont Independent School District Board of Trustees held on January 19, 2009, members Roland Martin, Keith Moore, Jonnie Hise, Jim Bob Mullen, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were principals Darrian Dover and Ronnie Taylor, and Donna Westbrook. Trustee Renee Spikes was absent.

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

There were no guests present and no one addressed the Board in Open Forum.

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

- Enrollment and attendance figures
- TAKS testing dates and preparation
- Secondary athletics schedules and other student activities
- 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 minutes of the previous meeting was made by Tammy Lackey. Glover Miller seconded the motion and all voted for.

A motion to pay the Roland's Sales and Supply bill was made by Keith Moore, seconded by Jim Bob Mullen, and passed 5-0 with Martin abstaining.

A motion to pay the remainder of the bills was made by Jonnie Hise. Tammy Lackey seconded the motion and all voted for.

Superintendent Gilmore stated that Texas Governor Rick Perry had declared January to be School Board Recognition Month, and read that declaration from the Governor to the Board. Board members were also presented with a framed school photograph to thank them for their hours of service to the school.

The Board next reviewed the Board information postings for 2008 that are available on the school website, and information on the TASB Summer Leadership Institute dates for this summer. No action was taken on either of these items.

A motion to renew Note #14433 for one year, to continue to renew it annually until it is paid off, and to authorize Roland Martin and Renee Spikes to sign for the note, was made by Keith Moore. Tammy Lackey seconded the motion and all voted in favor.

The Board considered the renewal of the participation agreement between the District and the West Texas Food Service Cooperative. A motion to approve the agreement was made by Jonnie Hise, seconded by Glover Miller, and passed unanimously.

Superintendent Gilmore discussed with the Board the need to apply for a schedule change for TAKS testing due to a conflict with a regional meet. A motion to apply for a Modified Schedule/TAKS testing waiver was made by Jim Bob Mullen. Jonnie Hise seconded the motion and all voted for.

At 7:05 p.m. Board President Martin announced that the Board would enter into executive session to discuss personnel issues, including the Superintendent's evaluation.

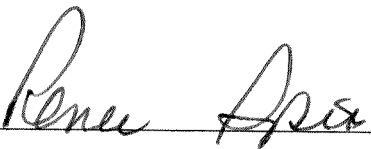
The Board reconvened into open session at 7:56 p.m. Jonnie Hise made a motion to extend Mr. Gilmore's contract for one year and to raise his salary by 3%. Tammy Lackey seconded the motion and the motion carried unanimously.

Jim Bob Mullen made a motion to adjourn the meeting. Glover Miller seconded the motion, and all voted in favor. Meeting adjourned at 8:32 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees February 16, 2009

At a regular meeting of the Aspermont Independent School District Board of Trustees held on February 16, 2009, members Jonnie Hise, Jim Bob Mullen, Renee Spikes, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were principals Darrian Dover and Ronnie Taylor, and Melissa Gardner. Guests present were Kathy Boyles and Beverly Mullen. Trustees Roland Martin and Keith Moore were absent.

Board Vice-President Jonnie Hise called the meeting to order at 6:30 p.m.

No one addressed the Board in Open Forum.

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

- Enrollment and attendance figures (Elementary 141, Secondary 82)
- TAKS testing preparations
- Student activities and upcoming playoff games
- Distance Learning Lab activities and participation report
- Ms. Hagle and FCCLA students visited the Children's Home in Lubbock
- Tax collection report
- Federal stimulus package information
- RUS Grant III application for DLL video equipment
- Pre-kindergarten readiness grant
- Larry Reid gave update on the status of the baseball and softball programs

The Board first considered the consent agenda consisting of the minutes of the previous meeting and the bills to be paid. Tammy Lackey made a motion to approve the minutes of the January 19, 2009 meeting. Glover Miller seconded the motion and all voted for.

Jim Bob Mullen made a motion to pay the bills, including the Roland's Sales and Supply bill. Renee Spikes seconded the motion and it passed unanimously.

A motion to order an election for the Board of Trustees on May 9, 2009 was made by Renee Spikes. Jim Bob Mullen seconded the motion and the motion carried unanimously.

Jim Bob Mullen made a motion to hold the election jointly with the other local entities. Renee Spikes seconded the motion and all voted in favor.

Superintendent Gilmore presented the Board with the proposed school calendar for 2009-2010. A motion to approve the calendar was made by Tammy Lackey, seconded by Glover Miller, and passed with all voting for.

The Board next considered a bid received for property. Todd Krausse submitted a bid of \$78.00 for the following parcels: #6519, Aspermont OT, Block 15, Lots 12-13, 17-18; #2831, Aspermont OT, Block 15, lots 2 and 6; and #2735, Aspermont OT, Block 8, Lots 13, 14, 15, and 16. A motion to deny the bid was made by Renee Spikes, seconded by Jim Bob Mullen, and passed unanimously.

Mr. Gilmore presented the Board with information on the TEA Audit Report. No action was taken on this item.

At 8:30, Vice-President Hise announced that the Board would enter into executive session to discuss personnel issues.

The Board reconvened in open session at 9:15 p.m. A motion to extend Ron Taylor's employment for one year and raise his salary by 3% was made by Renee Spikes. Tammy Lackey seconded the motion and all voted for.

A motion to extend Darrian Dover's contract for one year and raise his salary by 3% was made by Glover Miller. Renee Spikes seconded the motion and the motion carried unanimously.

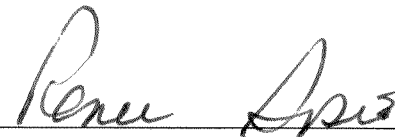
Jim Bob Mullen made a motion to accept Heather Downing's letter of resignation. Glover Miller seconded the motion and all voted in favor.

The meeting adjourned at 9:30 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees March 23, 2009

At a regular meeting of the Aspermont Independent School District Board of Trustees held on March 23, 2009, members Roland Martin, Keith Moore, Jonnie Hise, Jim Bob Mullen, Renee Spikes, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were principals Darrian Dover and Ronnie Taylor, and Donna Westbrook. Guests present were Zach Morris and Beverly Mullen. Trustee Tammy Lackey was absent.

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

No one addressed the Board in Open Forum.

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

- Enrollment and attendance figures
- TAKS testing and TEA monitor visit
- TAKS testing preliminary results
- Spring sports and student activities
- AISD to host west zone OAP contest on March 28
- Upcoming UIL literary and academic contests
- Double Mountain Relays to be held here on April 2nd and April 3rd
- Summer Leadership Institute training opportunities
- Economic stimulus funds

The Board first considered the consent agenda, consisting of the minutes of the previous meeting and the bills to be paid. Jim Bob Mullen made a motion to approve the minutes of the February 16, 2009 meeting. Jonnie Hise seconded the motion and all voted for. A motion to pay the Roland's Sales and Supply bill was made by Keith Moore, seconded by Glover Miller, and passed 4-0 with Martin abstaining. Keith Moore made a motion to pay the remainder of the bills. Jim Bob Mullen seconded the motion and the motion carried unanimously.

Mr. Gilmore discussed with the Board the 2007-2008 accreditation status report and the election of the Region XIV Education Service Center Board of Directors. No action was taken on either of these items.

Renee Spikes made a motion to approve the AISD district plan concerning state assessment procedures. Keith Moore seconded the motion and all voted in favor.

The Board next considered election officials and workers for the May 2, 2009 Board of Trustees election. The Board directed Mr. Gilmore to contact workers and see who was available to work. No other action was taken on this item.

Mr. Gilmore presented the Board with a bid received for property. A motion to accept a bid of \$400.00 from the Swenson Baptist Church for the property described as Swenson Block 26, Lots 4-5 and Block 19, Lots 1-2 was made by Renee Spikes. The motion was seconded by Glover Miller and carried unanimously.

Keith Moore made a motion to approve the Multiregional Purchasing Cooperative Interlocal Agreement. Jonnie Hise seconded the motion and all voted in favor.

A motion to purchase athletic, activity, and overall student insurance for the 2009-2010 school year from Texas Monarch Management Corporation at the cost of \$1518.00 was made by Jim Bob Mullen. Jonnie Hise seconded the motion and it passed unanimously.

The Board next discussed the application of a top dressing to the football field. No action was taken on this item.

A motion to approve Budget Amendment 2, which would increase expenditures from Fund Balance Fund 199/Function 51 in the amount of \$168,000.00 was made by Glover Miller. After being seconded by Jonnie Hise, the motion carried unanimously.

At 7:48 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 8:47 p.m. A motion to accept the Superintendent's recommendation on all personnel contracts for the 2009-2010 school year was made by Jonnie Hise. Jim Bob Mullen seconded the motion and all voted for.

The meeting adjourned at 8:52 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees April 20, 2009

At a regular meeting of the Aspermont Independent School District Board of Trustees held on April 20, 2009, members Roland Martin, Keith Moore, Jonnie Hise, Renee Spikes, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were principals Darrian Dover and Ronnie Taylor, and Donna Westbrook. Guests present were Kathy Boyles, Beverly Mullen, and Zach Morris. Trustee Jim Bob Mullen was absent.

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

No one addressed the Board in Open Forum.

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

- Enrollment and attendance figures (District enrollment at 226)
- Recent TAKS testing results and preparation for April TAKS tests
- AIMS Web testing
- One Act Play to perform at the regional contest at ACU on Friday, March 24
- Tax collection report
- Junior High volleyball schedule underway
- Junior High building renovation progress
- Economic stimulus funds update

The Board first considered the consent agenda consisting of the minutes of the previous meeting and the bills to be paid. Keith Moore made a motion to approve the minutes of the March 23, 2009 meeting. Renee Spikes seconded the motion and all voted for.

A motion to pay the Roland's Sales and Supply bill was made by Glover Miller. Tammy Lackey seconded the motion and the motion carried 4-0 with Martin abstaining.

Renee Spikes made a motion to pay the remainder of the bills. After being seconded by Keith Moore, the motion carried unanimously.

Superintendent Gilmore discussed with the Board the upcoming Rural Technology Grant compliance visit scheduled for April 21. No action was taken on this item.

The Board next considered revising the allotted per diem values. A motion to set the District's per diem rates at the state amount was made by Jonnie Hise. Tammy Lackey seconded the motion and all voted for.

At 7:10 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 9:05 p.m.

No action was taken on any item discussed in executive session.

The meeting adjourned at 9:10 p.m.

For the Board of Trustees:

A handwritten signature in cursive script, appearing to read "Richard M. ...", written over a horizontal line.

President

A handwritten signature in cursive script, appearing to read "James ...", written over a horizontal line.

Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees May 18, 2009

At a regular meeting of the Aspermont Independent School District Board of Trustees held on May 18, 2009, members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Darrian Dover, Ronnie Taylor, Melissa Gardner, and Donna Westbrook. Guests present were Kathy Boyles and Beverly Mullen.

Board President Martin called the meeting to order at 5:30 p.m. and led the invocation.

The Board first canvassed the results of the May 9, 2009 board of trustees election. Votes were verified as follows: Glover Miller III 111, David Brown 91, Jonnie Hise 89, Greta Salazar 35, and Michael Olson 76. A motion to approve the results of the May 9, 2009 board of trustees election was made by Tammy Lackey. Keith Moore seconded the motion and all voted for.

The oath of office was administered to David Brown and Glover Miller by Melissa Gardner.

The first item to be considered was the reorganization of the Board of Trustees. A motion to nominate Roland Martin for president was made by Jim Bob Mullen and was seconded by Keith Moore. A motion to cease nominations and elect Roland Martin by acclamation was made by Tammy Lackey and was seconded by David Brown. All voted in favor.

A motion to nominate Keith Moore for Vice President was made by Jim Bob Mullen and was seconded by David Brown. A motion to cease nominations and elect Keith Moore by acclamation was made by Tammy Lackey. Glover Miller seconded the motion and all voted for.

A motion to nominate Renee Spikes for Secretary was made by Keith Moore and was seconded by Jim Bob Mullen. A motion to cease nominations and elect Renee Spikes by acclamation was made by Tammy Lackey and was seconded by Glover Miller. The motion carried unanimously.

No one addressed the Board in Open Forum.

Trustee Glover Miller left the meeting at 5:55 p.m.

Principals Darrien Dover and Ronnie Taylor and Superintendent Gilmore presented the Board with information on a variety of topics, including:

- Enrollment and attendance figures (District enrollment 224)
- Field trips, banquets, and end of the year school activities
- Date of June Board of Trustees meeting set for June 22, 2009
- TAKS testing preliminary results were outstanding
- TASB Summer Leadership Institute details

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 minutes of the April 20, 2009 meeting was made by Tammy Lackey. After being seconded by Keith Moore, the motion carried unanimously.

A motion to pay the Roland's Sales and Supply bill was made by Jim Bob Mullen. David Brown seconded the motion and the motion carried 4-0 with Martin abstaining.

A motion to pay the remainder of the bills was made Keith Moore and was seconded by Jim Bob Mullen. The motion carried unanimously.

The Board next considered audit service providers for 2009. A motion to contract Cameron Gulley for audit services for 2009 was made by Jim Bob Mullen. Tammy Lackey seconded the motion and all voted for.

The Board next discussed rental of school buses during the summer months. A motion to allow the rental of school buses to non-profit groups in Stonewall County who would provide a daily rental rate, all fuel costs, driver fees, and basic minor repairs was made by David Brown. Tammy Lackey seconded the motion and all voted in favor.

Superintendent Gilmore discussed with the Board the Chapter 41 report and the State Performance Plan Indicator Report. No action was taken on either of these items.

A motion to approve the District's pest management policy was made by Tammy Lackey. Keith Moore seconded the motion and the motion passed unanimously.

Trustee David Brown left the meeting at 6:25 p.m.

Keith Moore made a motion to designate James Albright as the District's Integrated Pest Management coordinator. Jim Bob Mullen seconded the motion and all voted for.


The Board next considered bids for depository services. A motion to accept the bid from The First National Bank of Aspermont for depository services was made by Jim Bob Mullen. Tammy Lackey seconded the motion and all voted in favor.

At 6:30 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 7:10 p.m. A motion was made by Jim Bob Mullen to hire Nichole Hale as an elementary teacher to be assigned. Tammy Lackey seconded the motion and the motion carried unanimously.

The meeting adjourned at 7:15 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the AISD Board of Trustees
June 4, 2009**

At a special called meeting of the Aspermont Independent School District Board of Trustees held on June 4, 2009, members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, Renee Spikes, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present was principal Ronnie Taylor.

Board President Roland Martin called the meeting to order at 5:00 p.m. and led the invocation.

No guests were present and no one addressed the Board in Open Forum.

At 5:02 p.m. Board President Martin announced that the Board would enter into closed session to discuss personnel issues.

Trustee Renee Spikes left the meeting at 5:30 p.m.

The Board reconvened in open session at 5:56 p.m. A motion to hire Delinda Ender as an elementary teacher to be assigned was made by Jim Bob Mullen. Tammy Lackey seconded the motion and the motion passed unanimously.

A motion to adjourn was made by Keith Moore, seconded by Glover Miller, and passed unanimously. The meeting adjourned at 6:05 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees June 22, 2009

At a regular meeting of the Aspermont Independent School District Board of Trustees held on June 22, 2009 members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore and Principals Ron Taylor and Darrian Dover. Also present was Melissa Gardner and guests Beverly Mullen, Jonnie Hise, and Larry Reid.

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.

At 6:33 p.m. Board President Martin announced that the Board would enter into closed session to discuss resignations. The Board reconvened in open session at 6:40 p.m.

A motion to accept a letter of resignation from Board Trustee Renee Spikes was made by Jim Bob Mullen. Glover Miller seconded the motion and all voted for.

A motion to accept a letter of resignation from Kristi Arnold was made by Keith Moore. David Brown seconded the motion and all voted for.

The Board next discussed the vacant Trustee position created by Renee Spikes' resignation. A motion to appoint Jonnie Hise to the vacant trustee position was made by Jim Bob Mullen. David Brown seconded the motion and all voted for.

Melissa Gardner administered the Oath of Office to newly appointed Board member Jonnie Hise.

A motion to nominate Tammy Lackey for the office of Board secretary was made by Keith Moore. David Brown seconded the motion and it passed unanimously.

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

- End of school year activities completed; graduation, End of School party went well
- Teachers attending summer workshops and training
- Storm damage update and insurance claim status
- TASB Summer Leadership Institute report
- Summer workers and work projects underway
- Title I funds used to purchase laptops for elementary campus
- Economic stimulus funds and mandated teacher pay raise
- Budget planning process and calendar

The Board next 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 May 18, 2009 and the June 4, 2009 Board meetings was made by Tammy Lackey. Keith Moore seconded the motion and all voted in favor. A motion to pay the Roland's Sales and Supply bill was made

by Keith Moore and was seconded by Tammy Lackey. The motion carried 6-0 with Martin abstaining. A motion to pay the remainder of the bills was made by Jim Bob Mullen. After being seconded by Glover Miller, the motion carried unanimously.

A motion to accept a bid of \$151.00 from Antonette Bookman for the property described as Block 60, Lots 1-5, Aspermont Original Town, was made by Keith Moore. Tammy Lackey seconded the motion and all voted for.

The Board next considered TASB Policy Update 85. A motion to approve TASB Update 85 was made by David Brown. Tammy lackey seconded the motion and all voted for.

Superintendent Gilmore and Larry Reid next discussed with the Board a proposed drug testing policy for high school students who participate in extracurricular activities. Board members instructed Mr. Gilmore to gather additional information on the testing program to present at the July meeting. No action was taken on this item.

The Board discussed pay rates for substitute teachers. The Board instructed Mr. Gilmore to collect additional information on comparable pay rates from other districts to consider at the July meeting. No action was taken on this item.

Superintendent Gilmore reviewed with the Board the 2009 Local Educational Agency determination. No action was taken on this item.

Tammy Lackey made a motion to hire Heather English as an elementary teacher to be assigned. David Brown seconded the motion and all voted for.

The meeting adjourned at 8:03 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees July 20, 2009

At a regular meeting of the Aspermont Independent School District Board of Trustees held on July 20, 2009 members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, Jonnie Hise, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present was Donna Westbrook and guests Larry Reid, Rebekah Bland, and Larry Coats.

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

In Open Forum, Larry Coats addressed the board with comments on the proposed drug testing program for students participating in extracurricular activities. Mr. Coats stated that he was strongly in favor of the program and that he hoped the Board would approve it. No other community members attended the meeting to address this issue.

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

- Summer activity calendar
- Teacher inservice calendar and comp days
- Fingerprinting process update- state will be here on July 24th to print
- Summer work progress and preparations for beginning of school

Rebekah Bland addressed the Board concerning the Teaching American History Grant. Ms. Bland and Cherry Pittcock were able to participate in the first round of this training. Ms. Bland stated that it was an outstanding opportunity and that the program would greatly enrich her history curriculum.

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 minutes of the June 22, 2009 meeting was made by David Brown and was seconded by Tammy Lackey. All voted for.

A motion to pay the Roland's Sales and Supply bill was made by Jim Bob Mullen. Glover Miller seconded the motion and it carried 6-0 with Martin abstaining.

A motion to pay the remainder of the bills was made by Tammy Lackey. Keith Moore seconded the motion and all voted for.

The Board next discussed the proposed drug testing program for students who participate in extracurricular activities. Superintendent Gilmore and Athletic Director Larry Reid answered questions about specifics of the policy. The policy will be considered for adoption at the August Board meeting. No action was taken on this item.

Jonnie Hise made a motion to accept a bid of \$3500.00 from Javier Garcia for the property described as City of Aspermont, Block 40, Lots 6-11. David Brown seconded the motion and all voted in favor.

Superintendent Gilmore presented the Board with information on property insurance. Jim Bob Mullen made a motion to purchase property and liability insurance from Key and Piskuran for \$21,618.00. Glover Miller seconded the motion and it carried unanimously.

Board President Martin opened bids received for products for the 2009-2010 school year. A motion to accept the bid from Gandy's Dairies to supply milk and milk products was made by Tammy Lackey, seconded by David Brown, and passed with all voting for.

A motion to accept the bid from Stonewall County Fuel for gasoline, diesel, and oil for the 2009-2010 school year was made by David Brown. Jonnie Hise seconded the motion and all voted for.

A motion to accept the bid from B&M Supply for propane for the 2009-2010 school year was made by David Brown. Tammy Lackey seconded the motion and the motion carried unanimously.

The Board next considered the cost of meals served in the school cafeteria. A motion to increase meal prices by .50¢ was made by Tammy Lackey. Jonnie Hise seconded the motion and all voted for.

Mr. Gilmore discussed the Board with information on a proposal to buy back local days from teachers who have days remaining at the end of the year. No action was taken on this item.

The Board next considered daily pay rates for substitute teachers. A motion to increase daily pay rates to \$60.00/day for non-certified substitutes and \$85.00/day for certified substitutes was made by Jonnie Hise. Jim Bob Mullen seconded the motion and all voted for.


A motion to increase the hourly wage for paraprofessionals by .70¢/hour was made by Jim Bob Mullen, seconded by David Brown, and passed unanimously.

At 8:23 p.m., Board President Martin announced that the Board would enter into executive session to discuss the Title I coordinator, business manager, and any other personnel considerations.


The Board reconvened in open session at 9:25 p.m. Jim Bob Mullen made a motion to pay a stipend of \$1500.00 to the Title I Coordinator. Jonnie Hise seconded the motion and all voted for.

The meeting adjourned at 9:30 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Special Meeting of the AISD Board of Trustees August 6, 2009

At a special called meeting of the Aspermont Independent School District Board of Trustees held on August 6, 2009, members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, Jonnie Hise, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were principals Ronnie Taylor and Darrian Dover.

Board President Roland Martin called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance. An invocation was offered by Darrian Dover.

No guests were present and no one addressed the Board in Open Forum.

The Board first reviewed the minutes of the July 20, 2009 board meeting. A motion to approve the minutes was made by Keith Moore. Glover Miller seconded the motion and all voted for.

Mr. Taylor presented the Board with the proposed 2009-2010 Aspermont Elementary student handbook. A motion to approve the student handbook was made by Jonnie Hise, seconded by Tammy Lackey, and passed unanimously.

Mr. Dover presented the Board with the proposed 2009-2010 Aspermont Secondary student handbook. A motion to approve the student handbook was made by Keith Moore, seconded by Glover Miller, and passed unanimously.

A motion to extend the District's contract with Kidz Kaboose to provide employee child care for the 2009-2010 school year was made by Jonnie Hise. Tammy Lackey seconded the motion and all voted for.

The Board next reviewed the District Deterrent to Illegal Drug and Alcohol Use policy. A motion to approve the policy was made by Jim Bob Mullen. After being seconded by David Brown, the motion carried unanimously.

A motion was made by David Brown to authorize Cliff Gilmore, Roland Martin, and Tammy Lackey on the bank signature cards for the vendor clearing account (550147), the workers compensation account (550202), and the maintenance account (549619). Keith Moore seconded the motion and all voted for.

Superintendent Gilmore presented the Board with the proposed budget for the 2009-2010 school year. The Board discussed the proposed budget and property values.

A motion to adopt the proposed tax rate of \$1.04 per \$100.00 valuation was made by David Brown. Keith Moore seconded the motion and all voted for.

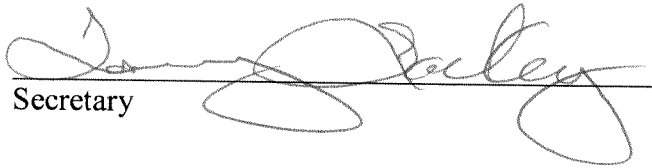
At 8:45 p.m. Board President Martin announced that the Board would enter into executive session to discuss school security issues. The Board reconvened in open session at 9:00 p.m.

The meeting adjourned at 9:05 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Public Hearing of the Board of Trustees
Aspermont Independent School District
On Proposed Budget and Tax Rate
August 24, 2009**

At a called public hearing for discussion on the 2009-2010 proposed budget and tax rate held on August 24, 2009, the following Board Trustees were present: Roland Martin, Keith Moore, Tammy Lackey, and Glover Miller. Also present were Superintendent Cliff Gilmore, Principals Ronnie Taylor and Darrian Dover, Donna Westbrook, and guest Beverly Mullen.


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

The Board reviewed the proposed budget for the 2009-2010 school year in the amount of \$2,815,647.00. The proposed tax rate was \$1.04 per \$100.00 of valuation.

There was no public comment on the proposed budget or tax rate.

At 6:05 p.m. a motion to adjourn was made by Tammy Lackey. Glover Miller seconded the motion and all voted for.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees August 24, 2009

At a regular meeting of the Aspermont Independent School District Board of Trustees held on August 24, 2009 members Roland Martin, Keith Moore, Jonnie Hise, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Darrian Dover, Ronnie Taylor, Donna Westbrook, and guest Beverly Mullen. Board members David Brown and Jim Bob Mullen were absent.

Board President Martin called the meeting to order at 6:05 p.m.
No one addressed the Board in Open Forum.

Superintendent Cliff Gilmore and Principals Darrian Dover and Ronnie Taylor presented the Board with information on a variety of topics, including:

- First day of school enrollment figures (145 elementary, 84 secondary)
- Dual credit course enrollment and new Distance Learning Lab update
- High School building air conditioning repairs
- August and September calendar of activities
- Cafeteria staff update
- 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 accept the minutes of the August 6, 2009 special called meeting was made by Keith Moore. After being seconded by Tammy Lackey, the motion carried unanimously.

A motion to pay the Roland's Sales and Supply bill was made by Glover Miller and was seconded by Tammy Lackey. The motion carried 3-0 with Martin abstaining.

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

Superintendent Gilmore discussed with the Board the new TEA accountability ratings for the Aspermont Independent School District. No action was taken on this item.

A motion to approve the Stonewall County Central Appraisal District 2010 Budget in the amount of \$130,213.00 was made by Tammy Lackey. Keith Moore seconded the motion and all voted for. A motion to approve the Central Appraisal AISD collection budget in the amount of \$27,452.00 was made by Glover Miller. Jonnie Hise seconded the motion and all voted for.

There were no necessary budget amendments to be considered.

A motion to approve the Aspermont Independent School District 2009-2010 budget in the amount of \$2,815,647.00 was made by Jonnie Hise. Keith Moore seconded the motion the motion passed unanimously.

A motion to adopt the resolution setting the tax rate at \$1.04 per \$100.00 valuation for Aspermont Independent School District for the 2009-2010 school year and to make the resolution a part of the minutes was made by Keith Moore. Glover Miller seconded the motion and all voted in favor.

Tammy Lackey made a motion to set the public meeting for discussion of the District's Financial Integrity Ratings System of Texas (FIRST) rating for September 21, 2009 at 6:30 p.m. in the Board Room of the AISD Superintendent's Office. Jonnie Hise seconded the motion and it carried unanimously.

A motion to accept a bid of \$20.00 from the Macedonia Baptist Church for the property described as Block 7, Lots 13-14, Aspermont Original Town and Block 7, Lot 15, Aspermont Original Town was made by Jonnie Hise. Keith Moore seconded the motion and the motion carried 4-0 with Miller abstaining.


At 6:41 p.m., Board President Martin announced that the Board would enter into executive session. The Board reconvened in open session at 7:07 p.m. No action was taken on any items discussed in closed session.

Glover Miller made a motion to adjourn. Jonnie Hise seconded the motion and all voted for. The meeting adjourned at 7:09 p.m.

For the Board of Trustees:



President



Secretary

ORDINANCE SETTING TAX RATE


Date: August 24, 2009

On this date, we, the Board of Trustees of the Aspermont ISD School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2009-10 at a total tax rate of \$1.04, to be assessed and collected by the duly specified assessor and collector as follows:

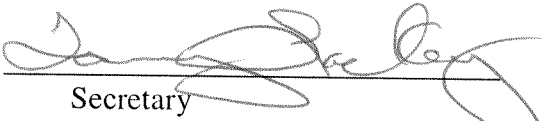
\$1.04 for the purpose of maintenance and operation

Such taxes are to be assessed and collected by the tax officials designated by the District.

IN CERTIFICATION THEREOF:

Signed: 

President

Attest: 

Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees September 21, 2009

At a regular meeting of the Aspermont Independent School District Board of Trustees held on September 21, 2009 members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, Jonnie Hise, and Tammy Lackey were present along with Superintendent Cliff Gilmore. Also present were Darrian Dover, Ronnie Taylor, Donna Westbrook, and guests Kathy Boyles and Cameron Gulley. Board member Glover Miller was absent.

Board President Martin called the meeting to order at 6:30 p.m. An invocation and the pledge of allegiance were led by Mr. Dover.

No one addressed the Board in Open Forum.

The Board held a public hearing on the Aspermont Independent School District's Financial Integrity Rating System of Texas (FIRST) rating for 2007-2008. AISD received a superior performance rating based on earning a perfect score of 85/85. There was no public comment on the FIRST rating.

Auditor Cameron Gulley presented the Board with the 2008-2009 financial audit report. Mr. Gulley reported that the financial audit was clean with no compliance issues reported. A motion to approve the financial audit report was made by Tammy Lackey. Keith Moore seconded the motion and all voted for.

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

- Enrollment and attendance figures (elementary 148, 99%; secondary 89, 98%)
- Homecoming week activities
- Book Fair scheduled for the elementary library
- Athletic events and calendar
- Tax collection report
- Rod Brents to attend the FFA National Convention in Indianapolis
- ACT workshop held on September 21 at Sweetwater

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 minutes of the August 24, 2009 meeting was made by Keith Moore. After being seconded by Jonnie Hise, the motion passed unanimously.

A motion to pay the Roland's Sales and Service bill was made by David Brown. Tammy Lackey seconded the motion and the motion carried 5-0 with Martin abstaining.

A motion to pay the remainder of the bills was made by David Brown, seconded by Jim Bob Mullen, and passed with all voting for.

Mr. Gilmore presented the Board with the 2009-2010 appraisal calendar. A motion to approve the appraisal calendar was made by Tammy Lackey. Keith Moore seconded the motion and it passed unanimously.

Mr. Gilmore gave an update on the status of the noon Early Childhood/Pre-Kindergarten bus routes. No action was taken on this item.

The Board next considered the Influenza Prevention and Response Policy. A motion to approve the policy was made by Jonnie Hise. Keith Moore seconded the motion and all voted for.

The Board reviewed the final report on the 2007-2008 financial audit. No action was taken on this item.

Jonnie Hise made a motion to approve the Dell Employee Purchase Agreement with a yearly limit of \$1500.00 per employee. Tammy Lackey seconded the motion and all voted for.

The meeting adjourned at 7:57 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees October 19, 2009

At a regular meeting of the Aspermont Independent School District Board of Trustees held on October 19, 2009 members Roland Martin, Keith Moore, David Brown, Jonnie Hise, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Darrian Dover, Ronnie Taylor, and Donna Westbrook. Board member Jim Bob Mullen was absent.

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

No one addressed the Board in open forum.

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

- Enrollment and attendance figures (district enrollment 239, 95% ADA)
- Elementary campus activities including Book Fair and fall fund raiser
- Volleyball Dig Pink! Night scheduled for October 20 to raise funds for local families dealing with cancer
- 2008 school tax collection report
- Claims Administrative Service report (zero claims filed)
- Daily student lunch participation in the cafeteria up more than 20 students a day
- Football realignment/reclassification numbers submitted to UIL

The Board first considered the consent agenda consisting of the minutes of the previous meeting and the bills to be paid. David Brown made a motion to accept the minutes of the September 21, 2009 meeting. Glover Miller seconded the motion and it carried unanimously. Tammy Lackey made a motion to pay the Roland's Sales and Service bill. After being seconded by Jonnie Hise, the motion carried 5-0 with Martin abstaining. A motion to pay the remainder of the bills was made by Jonnie Hise. David Brown seconded the motion and all voted for.

A motion to approve Darrian Dover and Cliff Gilmore as 2009-2010 PDAS evaluators was made by Keith Moore, seconded by Glover Miller, and passed unanimously.

Mr. Gilmore discussed with the Board TASB Policy Update 86 and possible local additions to the update. No action was taken on this item.

A motion to accept a bid of \$425.00 from DeWitt Ellison, Junior for the property described as 0248 H&TC, Block D, Section 121, 1 acre, was made by Tammy Lackey. Keith Moore seconded the motion and all voted for.

A motion to accept a bid of \$21.00 from the First Baptist Church for the property described as Aspermont Original Town, Block 7, Lots 12, 13, 14, & 15, was made by Jonnie Hise. David Brown seconded the motion and the motion carried unanimously.


Jonnie Hise made a motion to approve a request from Donna Westbrook for personal leave adjacent to a holiday. David Brown seconded the motion and all voted for.

Mr. Gilmore informed the Board that the school will be receiving a Target Texas Grant which will specifically focus on secondary math and science development. No action was taken on this item.

The Board next discussed the District Needs Assessment Survey. No action was taken on this item.

The meeting adjourned at 7:30 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees November 16, 2009

At a regular meeting of the Aspermont Independent School District Board of Trustees held on November 16, 2009 members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, Jonnie Hise, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Ronnie Taylor, Donna Westbrook, and guest Beverly Mullen.

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

No one addressed the Board in open forum.

Superintendent Gilmore and Mr. Taylor presented the Board with information on a variety of topics, including:

- District Open House was held on November 9 with 125 parents signing in
- Elementary Book Fair will be held November 30-December 4
- Junior High One Act Play district contest to be held here on November 19
- TEA announces Gold Star Performance Acknowledgments; Aspermont Secondary receives 10/15 Gold Stars, Aspermont Elementary receives 4/7 Gold Stars
- Tax collection report

The Board first considered the consent agenda, consisting of the minutes of the October 19, 2009 meeting and the bills to be paid. A motion to approve the minutes of the previous meeting was made by Keith Moore. After being seconded by Tammy Lackey, the motion passed unanimously. A motion to pay the Roland's Sales and Service bill was made by Jim Bob Mullen. David Brown seconded the motion and the motion carried 5-0 with Martin abstaining. A motion to pay the remainder of the bills was made by Jonnie Hise, seconded by Keith Moore, and passed unanimously.

A motion to approve Budget Amendment #1 was made by Jonnie Hise. Tammy Lackey seconded the motion and all voted for.

The Board next considered the application for state attendance waivers for 2010-2011 and 2011-2012. A motion to approve the application for waivers was made by Jim Bob Mullen. Glover Miller seconded the motion and all voted in favor.

A motion to nominate Tammy Lackey, Keith Moore, and Larry Coats for the Central Appraisal District Board, with AISD's votes evenly divided between the nominees, was made by Jim Bob Mullen. David Brown seconded the motion and all voted for.

Superintendent Gilmore gave the Board updates on the Pre-Kindergarten Early Start Grant and the Small Rural School Achievement Program. No action was taken on this item.

Jonnie Hise made a motion to accept a bid of \$500.00 from Dewitt Ellison, Junior, for the property described as 0248 H&TC, Block D, Section 121, one acre. Glover Miller seconded the motion and all voted for.

The Board next discussed the School Health Advisory Council and possible members. No action was taken on this item.

Superintendent Gilmore presented the Board with a summary of TASB Policy Update 86. No action was taken on this item.

Jim Bob Mullen made a motion to purchase a 2005 XStream XHibitor stock trailer for the Ag Department for the cost of \$7500.00. Jonnie Hise seconded the motion and the motion carried unanimously.

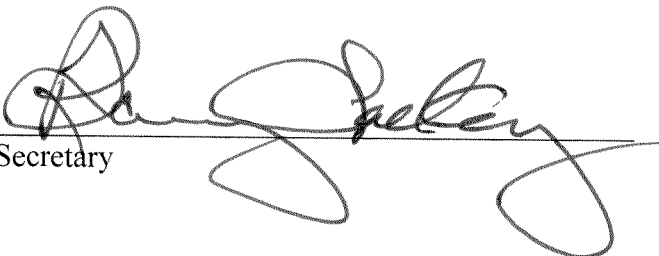
The Board next considered the proposed District Grading Policy. A motion to approve the policy was made by Glover Miller, seconded by Tammy Lackey, and passed with all voting in favor.

The meeting adjourned at 8:00 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees December 14, 2009

At a regular meeting of the Aspermont Independent School District Board of Trustees held on December 14, 2009 members Roland Martin, Jim Bob Mullen, Jonnie Hise, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Ronnie Taylor and Donna Westbrook. Board members Keith Moore and David Brown were absent.

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

No one addressed the Board in open forum.

Superintendent Gilmore and Mr. Taylor presented the Board with information on a variety of topics, including:

- Elementary Book Fair a success
- Elementary and Junior High UIL Academic District Meet held on November 3 & 5; both Aspermont Elementary and Aspermont Junior High teams finished in second place overall
- Junior High School One Act Play district contest held here on November 19; Aspermont JH won first place
- District enrollment at 242
- District basketball competition begins on December 15 at Rule
- Tax collection report
- Board training opportunities

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 minutes of the November 16, 2009 meeting was made by Tammy Lackey. Glover Miller seconded the motion and all voted for. Jim Bob Mullen made a motion to pay the Roland's Sales and Service bill. Glover Miller seconded the motion and it carried 4-0 with Martin abstaining. A motion to pay the remainder of the bills was made by Tammy Lackey. After being seconded by Jonnie Hise, the motion passed unanimously.

The Board considered the 2009 AISD School Health Advisory Council. A motion to appoint Esther Murguia, Nicole Calamaco, Angie Lewis, Sheila Criswell, and Allison Martin to the SHAC with Martin serving as chairperson was made by Jim Bob Mullen. Glover Miller seconded the motion and all voted in favor.

A motion to renew Note #14529 for one year, to continue to renew it annually until it is paid off, and to authorize Roland Martin and Tammy Lackey to sign for the note, was made by Jonnie Hise. Jim Bob Mullen seconded the motion and it passed unanimously.


A motion to approve the West Texas Food Service Interlocal Agreement for 2010-2011 was made by Tammy Lackey, seconded by Jonnie Hise, and passed with all voting for.

The Board next considered the Stonewall County Central Appraisal District Board of Directors nominees. A motion to divide the AISD's 2356 votes evenly between Renee Spikes, Tammy Lackey, Larry Coats, and Keith Moore was made by Jim Bob Mullen. Glover Miller seconded the motion and all voted for.

A motion to set a public meeting for January 18, 2010, immediately preceding the regular Board meeting, to discuss the AEIS Report was made by Jonnie Hise. Tammy Lackey seconded the motion and all voted in favor.

The meeting adjourned at 7:00 p.m.

For the Board of Trustees:



President



Secretary