

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
January 16, 2012**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on January 16, 2012, members Roland Martin, Clay Gentry, Tammy Lackey, Keith Moore, and Jim Bob Mullen were present along with Superintendent Cliff Gilmore. Board members David Brown and Glover Miller were absent from the meeting. Also present were Mike Winter and Allison Martin

The Board Members were treated to a Board Appreciation Meal from 6:00 p.m. to 6:34 p.m.

Board President Martin called the meeting to order at 6:34 p.m. and led the pledge of allegiance and invocation.

No one addressed the Board in open forum.

Superintendent Gilmore and Principal Winter presented the board with information on a number of items, including:

- Attendance and enrollment figures
- January/February activity calendars and student activities
- STARR preparations
- Board Training
- \$500 donation to the Stonewall County Livestock Association

The Board next considered the consent agenda consisting of the minutes of the previous meeting and bills to be paid. A motion to approve the December 12, 2011 minutes was made by Clay Gentry, seconded by Keith Moore, all voted for. A motion to pay the Roland's Sales and Services bill was made by Jim Bob Mullen, seconded by Tammy Lackey, the vote passed unanimously with Roland Martin abstaining. A motion to pay the remainder of the bill was made by Tammy Lackey. After being seconded by Jim Bob Mullen the vote passed 5-0.

Superintendent Gilmore recognized that January is School Board Appreciation Month and thanked the Board of Trustees for their devotions to the students and staff of Aspermont ISD.

Superintendent Gilmore presented the Board with the Financial Report and Tax Collection Report. No Action was taken on this item.

Keith Moore made a motion to Approve Budget Amendment #1, seconded by Clay Gentry, the vote passed unanimously.

The board next considered the Food Safety Plan. Tammy Lackey made a motion to approve the Food Safety Plan; Keith Moore seconded the motion, all for.

A motion was made to approve the AISD Wellness Policy by Clay Gentry. The motion was seconded by Jim Bob Mullen, the vote passed unanimously.

Superintendent Gilmore presented the board with his recommendation regarding a 2011-2012 Resignation Incentive. Jim Bob Mullen made a motion to approve a 2011-2012 Resignation Incentive for employees with 15 years of educational service and 5 years of continuous employment with Aspermont ISD. The incentive will be offered from February 1, 2012 to February 29, 2012 and will offer \$10,000.00 to eligible teachers and \$5,000.00 to eligible paraprofessionals. This motion was seconded by Keith Moore, all for.

Superintendent Gilmore reviewed with the Board with the annual posting of Board attendance, training hours and record of voting concerning superintendent's recommendation. No action was taken on this item.

Board President Martin reviewed the Framework for Governance Leadership annual training requirements. No action was taken on this item.

At 7:40 p.m. Board President Martin announced that the board would enter closed session to discuss the superintendent's evaluation and contract.

The board reconvened at 9:58 p.m.

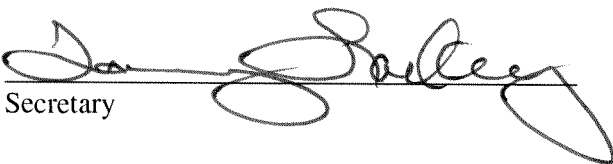
A motion to increase Superintendent Gilmore's salary by \$1,000.00 and to adjust the superintendents travel allowance to \$400.00 per month was made by Keith Moore. This motion was seconded by Jim Bob Mullen, the motion passed unanimously.

The board discussed calling a special meeting on February 6, 2012 to discuss building projects. No Action was taken on this item.

At 10:15 p.m. Jim Bob Mullen made a motion to adjourn, seconded by Tammy Lackey, the vote passed 5-0.

For the Board of Trustees:



President

Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
February 6, 2012**

At a special meeting of the Aspermont Independent School District Board of Trustees held on February 6, 2012, members Roland Martin, Clay Gentry, Tammy Lackey, Keith Moore, Glover Miller and Jim Bob Mullen were present along with Superintendent Cliff Gilmore. Board member David Brown was absent from the meeting. Also present were Mike Winter, Darrian Dover, Wes Hayes, and Allison Martin

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

Superintendent Gilmore introduced Wes Hayes and turned the meeting over to him for teambuilding training on, "Construction in Public School".

Next Superintendent Gilmore distributed a financial packet that explains some of the financial implications on the district that a bond would create.

Superintendent Gilmore presented a recommendation for building projects and a tentative timeline.

The Board went into executive session at 8:47 p.m. to discuss 504 Student.

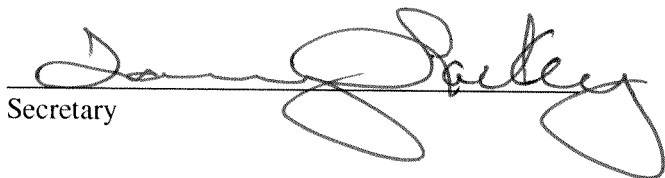
The Board reconvened in open session at 9:09 p.m.

The meeting adjourned at 9:10 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
February 23, 2012**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on February 23, 2012, members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Mike Winter, Darrian Dover, Beverly Mullen, Susan Boyles, Kathy Boyles and Allison Martin

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

No one addressed the Board in open forum.

Superintendent Gilmore and Principals Winter and Dover presented the board with information on a number of items, including:

- Attendance and enrollment figures
- First in Math and Study Island in Elementary
- Cookie Dough Sales
- 8th Grade Posters
- February/March activity calendars and student activities
- STARR preparations
- Cafeteria Audit
- Claims Administrative Grant
- Winter Governance Seminar

The Board next considered the consent agenda consisting of the minutes of the previous meeting and bills to be paid. A motion to approve the January 16, 2012 minutes and the minutes from the specially called meeting on February 6, 2012 was made by Keith Moore, seconded by Clay Gentry, all voted for. A motion to pay the Roland's Sales and Services bill was made by Jim Bob Mullen, seconded by Tammy Lackey, the vote passed unanimously with Roland Martin abstaining. A motion to pay the remainder of the bill was made by Tammy Lackey. After being seconded by Glover Miller the vote passed 7-0.

Superintendent Gilmore presented the Board with the Financial Report and Tax Collection Report. No Action was taken on this item.

Jim Bob Mullen made a motion to order the school board election for May 12, 2012. The motion was seconded by Keith Moore and passed unanimously.

A motion to approve a joint election with the city and hospital was made by Tammy Lackey, seconded by Clay Gentry, all voted for.

Clay Gentry made a motion to accept Darrian Dover's request for personal leave on March 19, 2012, seconded by Glover Miller, the vote passed 7-0.

A motion to accept a bid of \$150.00 from Jeff Rash for the property described as Aspermont Addition 1, Block 24, Lots 18 - 22 was made by Jim Bob Mullen. Clay Gentry seconded the motion and all voted in favor.

A motion to accept a bid of \$150.00 from Jeff Rash for the property described as Aspermont Original Town, Block 57, Lots 12 - 15 was made by Clay Gentry. David Brown seconded the motion and it passed unanimously.

A motion to accept a bid of \$76.50 from Brenda Permar for the property described as Aspermont Addition 1, Block 24, Lots 9 - 11 was made by David Brown. Keith Moore seconded the motion and it passed unanimously.

Superintendent Gilmore presented the board with a recommended revision to the 2011-2012 school calendar of moving the May 4th bad weather day to May 11th. David Brown made a motion to approve the recommended calendar revision. This motion was seconded by Jim Bob Mullen and all voted for.

At 7:30 p.m. Board President Martin announced that the board would enter closed session to consider evaluations and contracts for principals and the athletic director. Also to review contracted employees, consider resignations and discuss 504 student.

The board reconvened at 8:52 p.m.

A motion extend Mr. Dover's contract by 1 year and increase his salary by \$1,000.00 was made by David Brown, seconded by Glover Miller and passed unanimously.

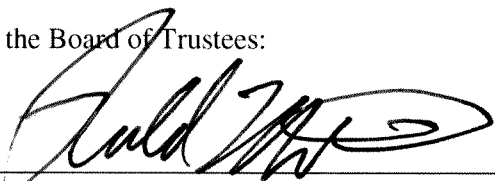
A motion to extend Coach Reid's contract by 1 year was made by Jim Bob Mullen. This motion was seconded by Keith Moore, all voted for.

A motion to accept the resignations of Mary Helen Coats and Mike Winter was made by Clay Gentry. This motion was seconded by Tammy Lackey, the vote passed 7 - 0

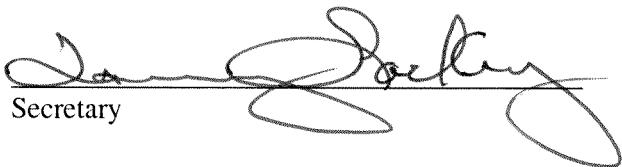
The board discussed calling a special meeting on March 6, 2012 to discuss building projects. No Action was taken on this item.

At 8:55 p.m Tammy Lackey made a motion to adjourn, seconded by Keith Moore, all voted for.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
March 19, 2012**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on March 19, 2012, members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, Tammy Lackey and Glover Miller were present along with Superintendent Cliff Gilmore. Clay Gentry was absent at the beginning of the meeting. Also present were Darrian Dover, Beverly Mullen, and Allison Martin

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

No one addressed the Board in open forum.

Superintendent Gilmore and Principal Dover presented the board with information on a number of items, including:

- Attendance and enrollment figures
- March & April activity calendars and student activities
- Special called Board Meeting on March 26th
- High Cost Grant

Clay Gentry joined the meeting at 6:41 p.m.

The Board next considered the consent agenda consisting of the minutes of the previous meeting and bills to be paid. A motion to approve the February 23, 2012 minutes was made by Tammy Lackey, seconded by Glover Miller, all voted for. A motion to pay the Roland's Sales and Services bill was made by Jim Bob Mullen, seconded by David Brown, the vote passed unanimously with Roland Martin abstaining. A motion to pay the remainder of the bill was made by Tammy Lackey. After being seconded by Keith Moore the vote passed 7-0.

Superintendent Gilmore presented the Board with the Financial Report and Tax Collection Report. No Action was taken on this item.

Superintendent Gilmore presented the Board with the 2010-2011 Accreditation Report. No Action was taken on this item.

The Board next discussed the need for an Ag Trailer Usage Policy. They discussed the need for a liability release and limitations that need to be included in this policy. No Action was taken at this time.

At 7:10 p.m. Board President Martin announced that the board would enter closed session to consider recommendations of professional staff and discuss 2012-2013 District assignments. Also to discuss Elementary Principal replacement, update on due process hearing, and at-will employees.

The board reconvened at 9:07 p.m.

A motion to move the 6th grade class to the Secondary campus for the 2012-2013 school year was made by Glover Miller, seconded by Jim Bob Mullen, this vote passed unanimously.


A motion to extend all Secondary Teacher contracts as recommended was made by David Brown. This motion was seconded by Clay Gentry, all voted for.

A motion to extend all Elementary Teacher contracts as recommended was made by Jim Bob Mullen. This motion was seconded by Tammy Lackey with David Brown abstaining, the vote passed 6-0.

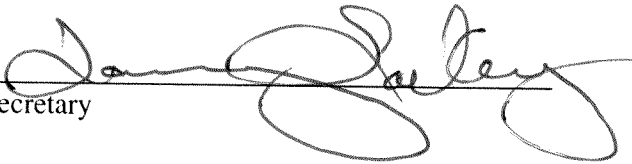
Keith Moore made a motion that Heather English be employed on a probationary contract for a final fourth year, under the authority of Texas Education Code 21.102(c) and policy DCA (LEGAL), because the Board determines it is doubtful that Heather English should be given a term contract. This motion was seconded by Jim Bob Mullen and passed unanimously.

At 9:11 p.m. Glover Miller made a motion to adjourn, seconded by Clay Gentry, all voted for.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
March 26, 2012**

At a special meeting of the Aspermont Independent School District Board of Trustees held on March 26, 2012, members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, Clay Gentry, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Darrian Dover, Beverly Mullen, Barry Richardson and Allison Martin

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

Superintendent Gilmore introduced John Blackburn and turned the meeting over to him for a presentation of this financial company and to discuss bond issuance process.

Next, Superintendent Gilmore introduced Vince Viaille and turned the meeting over to him for a presentation of this financial company and the bond issuance process.

The Board went into executive session at 8:30 p.m. to discuss reconsidering probationary contract employee.

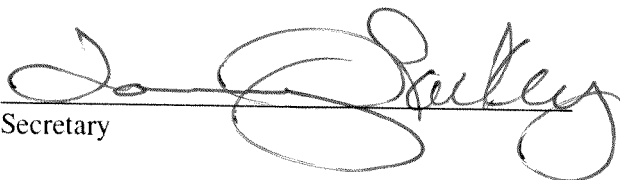
The Board reconvened in open session at 9:08 p.m.

Jim Bob Mullen made a motion to adjourn at 9:09 p.m. This motion was seconded by Keith Moore, all voted for.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
April 16, 2012**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on April 16, 2012, 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 Beverly Mullen, Kathy Boyles, Barry Richardson and Allison Martin

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

No one addressed the Board in open forum.

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

- Starr Testing
- Easter Parties
- Attendance and enrollment figures
- April & May activity calendars and student activities
- Baryonyx Corporations e-mail regarding the chapter 313 agreement

The Board next considered the consent agenda consisting of the minutes of the previous meetings and bills to be paid. A motion to approve the March 19, 2012 minutes was made by David Brown, seconded by Glover Miller, all voted for. A motion to approve the Special Meeting minutes from March 26, 2012 was made by Keith Moore, seconded by Jim Bob Mullen, all for. A motion to pay the Roland's Sales and Services bill was made by Tammy Lackey, seconded by Keith Moore, the vote passed unanimously with Roland Martin abstaining. A motion to pay the remainder of the bill was made by Tammy Lackey. After being seconded by Keith Moore the vote passed 7-0.

Superintendent Gilmore presented the Board with the Financial Report and Tax Collection Report. No Action was taken on this item.

A motion to accept the property bid of \$6,100.00 for Aspermont Original Town Block 40 Lots 6, 7, 8, 9, 10, 11 made by Samantha Meador Baumgartner, was made by Tammy Lackey, this motion was seconded by David Brown.

A motion to accept the property bid of \$75.00 for Aspermont Original Town Bloc 8 Lots 13, 14, 15 and 16 made by Emmitt and Louise Moore, was made by David Brown, seconded by Jim Bob Mullen, all voted for.

Next the board discussed the 15% deferment on EOC exams. Jim Bob Mullen made a motion to defer the 15% rule regarding EOC exams for this school year. This motion was seconded by Clay Gentry, the vote passed 7-0.

At this time the board considered a request for Penalty and Interest Waiver for delinquent taxes. The Board chose not to take any action at this time.

Keith Moore made a motion to approve 2012-2012 District Calendar, seconded by Glover Miller, vote passed 7-0.

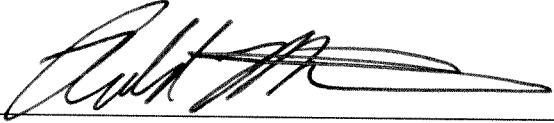
The board entered into executive session at 7:08 p.m.

The board reconvened at 7:46 p.m.

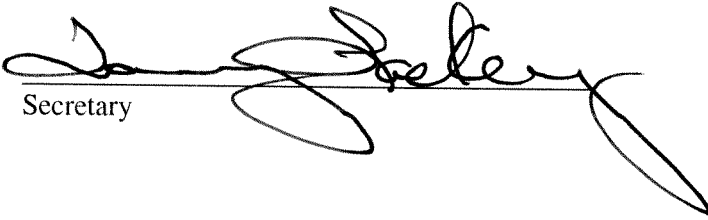
A motion was made by Clay Gentry to accept Larry Reid's resignation. This motion was seconded by Jim Bob Mullen, The vote passed unanimously.

At 7:48 p.m. Glover Miller made a motion to adjourn, seconded by David Brown, all voted for.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
May 21, 2012**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on May 21, 2012, members Roland Martin, Keith Moore, Jim Bob Mullen, Clay Gentry, and Tammy Lackey were present along with Superintendent Cliff Gilmore. Also present were Darrian Dover, Melissa Gardner, Beverly Mullen, Kathy Boyles, John Blackburn, and Allison Martin

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

Board President Martin conducted a canvass of the votes of May 12, 2012 Board of Trustees election. Vote totals were as follows: (Election Day) Barry Richardson 69; Lacy English 66; David Brown 44; Tina Meador 59 – (Early Voting) Barry Richardson 48; Lacy English 84; David Brown 7; Tina Meador 47 - (Provisional) Barry Richardson 1, Lacy English 0; David Brown 1; Tina Meador 0 – (Totals) Barry Richardson 118; Lacy English 150; David Brown 52; Tina Meador 106. Tammy Lackey made a motion to approve the canvass results, seconded by Jim Bob Mullen, the motion carried 5-0 with Martin, Moore, Mullen, Gentry and Lackey voting in favor.

Melissa Gardner, notary, administered the oath of office to newly elected board members Barry Richardson and Lacy English.

Keith Moore made a motion to nominate Roland Martin as Board President. Tammy Lackey seconded the motion. There were no further nominations and Roland Martin was elected Board President with all voting for.

Jim Bob Mullen made a motion to nominate Keith Moore as Board Vice-President. Clay Gentry seconded the motion. There were no further nominations and Keith Moore was elected Board Vice-President with all voting for.

Clay Gentry made a motion to nominate Tammy Lackey as Board Secretary. Keith Moore seconded the motion. There were no further nominations and Tammy Lackey was elected Board Secretary with all voting for.

No one addressed the Board in open forum.

Superintendent Gilmore and Principal Dover presented the board with information on a number of items, including:

- Attendance and enrollment figures
- May, June, July & August activity calendars and student activities

The Board next considered the consent agenda consisting of the minutes of the previous meetings and bills to be paid. A motion to approve the April 16, 2012 minutes was made by Jim Bob Mullen, seconded by Keith Moore, all voted for. A motion to pay the Roland's Sales and Services bill was made by Tammy Lackey, seconded by Clay Gentry, the vote passed unanimously with Roland Martin abstaining. A motion to pay the remainder of the bills was made by Jim Bob Mullen. After being seconded by Tammy Lackey the vote passed 7-0.

Superintendent Gilmore turned the meeting over to John Blackburn. John Blackburn presented the board with a financial advisor contract and projections based on new preliminary values.

Superintendent Gilmore informed the Board of a facilities assessment agreement and the status of a facilities committee. No action was taken on this item.

Superintendent Gilmore presented the Board with the Financial Report and Tax Collection Report. He also discussed new preliminary tax values and projected recapture amounts. No Action was taken on this item.

Superintendent Gilmore presented the Board with the Budget Calendar and concerns regarding the 2012-2013 budget. Clay Gentry made a motion to approve the budget calendar, seconded by Jim Bob Mullen, the vote passed unanimously.

The board entered into executive session at 7:35 p.m.

The board reconvened at 9:00 p.m.

A motion was made by Jim Bob Mullen to accept the superintendent recommendation to hire Zach Morris as secondary principal with a salary of \$58,000.00. This motion was seconded by Keith Moore, the vote passed unanimously.

A motion was made by Clay Gentry to accept the superintendent recommendation to hire Josh Hale as Athletic Director and Head Football Coach. This motion was seconded by Lacy English, all voted for.

A motion was made by Keith Moore to accept the superintendent recommendation to hire Allison Martin as a secondary technology teacher. This motion was seconded by Jim Bob Mullen, all voted for.

A motion was made by Lacy English to accept the superintendent recommendation to hire Shayla Morris as an elementary teacher. This motion was seconded by Clay Gentry, all voted for.

A motion was made by Jim Bob Mullen to accept the superintendent recommendation to hire Teddye Harris as an elementary teacher. This motion was seconded by Lacy English, the vote passed unanimously


A motion was made by Keith Moore to accept the superintendent recommendation to hire Dianna Gilmore as a contract summer employee. This motion was seconded by Lacy English, vote passed 7-0.

At 9:03 p.m. Jim Bob Mullen made a motion to adjourn, seconded by Keith Moore, all voted for.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
June 18, 2012**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on June 18, 2012, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Josh Hale, Melissa Gardner, Zach Morris, Kathy Boyles and Beverly Mullen.

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

No one addressed the Board in open forum.

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

- School Calendar
- San Antonio Summer Leadership Institute
- Next Board Meeting, July 16, 2012
- Summer Projects: Scoreboard, clean rooms, bid to pour cement at concession stand, two ice machines down: bid to replace them, bought two new carpet cleaners
- Waiver Days Approved

The Board next considered the consent agenda consisting of the minutes of the previous meetings and bills to be paid. A motion to approve the May 21, 2012 minutes was made by Keith Moore, seconded by Barry Richardson, all voted for. A motion to pay the Roland's Sales and Services bill was made by Tammy Lackey, seconded by Clay Gentry, the vote passed unanimously with Roland Martin abstaining. A motion to pay the remainder of the bills was made by Jim Bob Mullen, seconded by Tammy Lackey and passed unanimously.

Superintendent Gilmore presented the Board with the Financial Report and Tax Collection Report. No Action was taken on this item.

A motion to accept the property bid of \$200.00 for Aspermont Old Town Block 8 Lots 13, 14, 15 & 16 made by Emmet & Louise Moore, was made by Keith Moore, this motion was seconded by Lacy English, and the voted carried 7-0.

Clay Gentry made a motion to approve the Internet Safety Policy, seconded by Barry Richardson, all for.

Superintendent Gilmore presented the board with the annual ESL report. No action was taken on this item.

Superintendent Gilmore presented the board with information regarding construction including the status of our facilities assessment, a possible meeting date of the facilities committee and the last day to order a bond election for November. No action was taken on this item.

Lacy English made a motion to accept a bid for repairs to the gym floor, this motion was seconded by Clay Gentry, and vote passed 7-0.

Tammy Lackey made a motion to approve the signature cards for the activity accounts and for Claims Administrative Services. The motion was seconded by Keith Moore and passed unanimously.

The board entered into executive session at 7:00 p.m.

The board reconvened at 9:08 p.m.

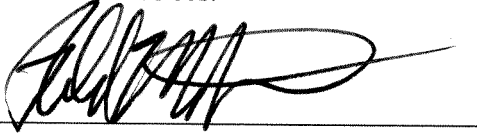
A motion was made by Lacy English to hire Missy Dutchover as the Girls Assistant Coach/PE Teacher. This motion was seconded by Clay Gentry, and the vote passed unanimously.

A motion was made by Keith Moore to hire Cherry Pittcock as Elementary Principal, this motion was seconded by Lacy English, and the vote carried 6-1, with Barry Richardson opposing.


Superintendent Gilmore presented the board with information regarding the District Tax collection contract. No action was taken on this item.

Jim Bob Mullen made a motion to adjourn, seconded by Clay Gentry, all voted for.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
July 16, 2012**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on July 16, 2012, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Zach Morris, Kathy Boyles, Beverly Mullen and Allison Martin.

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

No one addressed the Board in open forum.

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

- School Calendar
- Summer Work being done
- Gym floor
- Updates to Football Field

The Board next considered the consent agenda consisting of the minutes of the previous meetings and bills to be paid. A motion to approve the June 18, 2012 minutes was made by Clay Gentry, seconded by Barry Richardson, all voted for. A motion to pay the remainder of the bills was made by Tammy Lackey, this motion was seconded by Keith Moore, the vote passed unanimously.

Superintendent Gilmore presented the Board with the Financial Report and Tax Collection Report. It was decided there will be a specially called budget meeting on August 9, 2012. No Action was taken on this item.

A motion was made to set the date for the Financial Integrity System of Texas (FIRST) public hearing for September 17, 2012 at 6:30 p.m. by Jim Bob Mullen. Lacy English seconded this motion, the motion carried 7-0.

Superintendent Gilmore presented the board with information regarding the Multi District Classroom Pilot Program. No Action was taken on this item.

The Board next opened and considered bids received for supplies for the 2012-2013 school year. A motion to award the bid for fuel and diesel to West Texas Gas and to award the bid for propane to B&M Propane was made by Clay Gentry. Jim Bob Mullen seconded the motion and all voted for.

Superintendent Gilmore presented the board with details regarding updates 93 and 94. A motion was made by Keith Moore to adopt Updates 93 and 94; this motion was seconded by Barry Richardson and carried unanimously.

Superintendent Gilmore presented the board with the Aspermont ISD Tax Collection Budget. Jim Bob Mullen made a motion to approve the budget, seconded by Clay Gentry, all voted for.

A motion to set the proposed tax rate \$1.04 per \$100.00 valuation was made by Tammy Lackey and Seconded by Keith Moore. The motion passed, 7-0.

A motion was made to increase the paid lunch price to \$2.25 by Lacy English. The motion was seconded by Clay Gentry and pass unanimously.

The board entered into executive session at 7:28 p.m.

The board reconvened at 8:05 p.m.

A motion was made by Keith Moore to accept the resignations of Sharla Jetton and Delinda Ender, this motion was seconded by Clay Gentry and passed unanimously.

A motion was made by Jim Bob Mullen to hire Kaylie Seaton and Stacy Bristow as elementary teachers and Melissa Shelton as a secondary English teacher, this motion was seconded by Lacy English, and the vote carried 7-0.

Lacy English made a motion to extend the housing contract for Karen Reid for one year, ending June 30, 2013. She will be responsible for \$400.00 per month in rent and utilities. This motion was seconded by Tammy Lackey and the vote passed unanimously.

Clay Gentry made a motion to adjourn, seconded by Keith Moore, all voted for.

For the Board of Trustees:



President



Secretary

Minutes of a Special Meeting of the AISD Board of Trustees August 9, 2012

At a special meeting of the Aspermont Independent School District Board of Trustees held on August 9, 2012, members Roland Martin, Lacy English, Clay Gentry and Barry Richardson were present along with Superintendent Cliff Gilmore. Board Members Keith Moore, Tammy Lackey and Jim Bob Mullen were absent from the meeting. Also present were Zach Morris, Cherry Pittcock and Allison Martin.

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

After reviewing the July 16, 2012 meeting minutes, a motion was made by Clay Gentry to approve minutes, seconded by Barry Richardson and the motion carried unanimously.

Superintendent Gilmore presented the board with highlights on changes made to all AISD handbooks. A motion to approve all AISD handbooks was made by Lacy English. Seconded by Clay Gentry and all voted for.

A motion was made to approve the 2012-2013 appraisal calendars and to accept the recommended appraisers by Barry Richardson. Seconded by Clay Gentry and all voted for.

Superintendent Gilmore presented the board with the LEA Local Determination Letter. No action was taken on this item.

Lacy English made a motion to approve the Stonewall County Appraisal District Budget, seconded by Barry Richardson, vote passed unanimously.

A motion was made by Lacy English to order an election on October 6, 2012 for the Stonewall county tax payers to vote for approval of option 3: Purchase attendance credits from the state and/or option 4: Contract to educate nonresident students from a partner district, for wealth equalization. This motion was seconded by Clay Gentry, all voted for.

Superintendent Gilmore presented the board with the current financial report. No action was taken on this item.

Superintendent Gilmore reviewed the proposed 2012-2013 budget with the board members. Lacy English made a motion to approve the proposed budget, seconded by Clay Gentry and the motion carried unanimously.

A motion was made to adjourn at 7:58 p.m. by Clay Gentry and seconded by Barry Richardson, all voted for.

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 27, 2012**

At a called public hearing for discussion on the 2012-2013 proposed budget and tax rate held on August 27, 2012, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey, and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Kathy Boyles, Beverly Mullen, Melinda Rimes, Zach Morris, Cherry Pittcock and Allison Martin.

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

The Board reviewed the proposed budget for the 2012-2013 school year in the amount of \$3,795,379.00. The proposed tax rate was \$0.9999 per \$100 valuation.

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

A motion to adjourn was made by Tammy Lackey. Lacy English seconded the motion and all voted for. The meeting adjourned at 6:33 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
August 27, 2012**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on August 27, 2012, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Kathy Boyles, Beverly Mullen, Melinda Rimes, Zach Morris, Cherry Pittcock and Allison Martin.

Board President Martin called the meeting to order at 6:34 p.m.

No one addressed the Board in open forum.

Superintendent Gilmore and Principals Pittcock and Morris presented the Board with information on various subjects.

- Enrollment
- Student Activities
- Start of the Year
- In-service

The Board considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Lacy English to approve the minutes of the meeting held on August 9, 2012, seconded by Barry Richardson, all voted for.

A motion was made to pay Roland's Sales and Supply Bill by Keith Moore. Clay Gentry seconded the motion, the motion passed unanimously with Martin abstaining. Keith Moore made a motion to pay the remainder of the bills, the motion was seconded by Clay Gentry, all voted for.

Superintendent Gilmore presented the Board with Dell Employee Purchase Agreement. Jim Bob Mullen made a motion to accept the Dell Employee Purchase Agreement with a limit of \$1500.00. The motion was seconded by Lacy English and passed unanimously.

Superintendent Gilmore presented the Board with the current financial report and tax collections. No action was taken on this item.

A motion was made by Tammy Lackey to approve all budget amendments for the 2011-2012 budget, seconded by Keith Moore, all voted for.

Jim Bob Mullen made a motion to adopt the proposed Aspermont ISD budget for 2012-2013 in the amount of \$3,795,379.00. The motion was seconded by Lacy English, the motion passed unanimously.

A motion was made by Tammy Lackey to adopt the 2012-2013 tax rate of \$0.9999 per \$100 value. Barry Richardson seconded the motion, all voted for.

Keith Moore made a motion to hire Misty Hise as a secondary English/History teacher, this motion was seconded by Tammy Lackey, all voted for.

Superintendent Gilmore presented the Board with a New Employee Payroll Advancement Program with a limit of \$1500.00. Clay Gentry made a motion to approve the New Employee Payroll Advancement Program; the motion was seconded by Barry Richardson, the vote passed unanimously.

Superintendent Gilmore recognized the Small Business Development Center for providing school supplies to students who qualify for free and reduced lunches. No action was taken.

Superintendent Gilmore presented the Board with the 2011-2012 AYP report. No action was taken on this item.

Keith Moore made a motion to adjourn, seconded by Clay Gentry, all voted for.

The meeting adjourned at 7:35 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
September 17, 2012**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on September 17, 2012, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Kathy Boyles, Beverly Mullen, Melinda Rimes, Ronnie Moorehead, Zach Morris, Cherry Pittcock and Allison Martin.

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

No one addressed the Board in open forum.

The Board conducted a public hearing of the 2010-2011 Aspermont ISD Financial Integrity Rating System of Texas (FIRST) rating. Aspermont ISD was awarded a Superior Achievement rating, scoring a 70 of a possible 70 points. There was no public comment on the FIRST rating.

Superintendent Gilmore and Principals Pittcock and Morris presented the Board with information on various subjects.

- Enrollment
- Student Activities
- Hornet Happenings
- Benchmark Testing

The Board considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Clay Gentry to approve the minutes of the meeting held on August 27, 2012, seconded by Keith Moore, the motion passed unanimously.

A motion was made to pay Roland's Sales and Supply Bill by Lacy English. Tammy Lackey seconded the motion, the motion passed unanimously with Martin abstaining. Jim Bob Mullen made a motion to pay the remainder of the bills, the motion was seconded by Clay Gentry with Moore abstaining, all voted for.

Superintendent Gilmore presented the Board with the current financial report and tax collections. No action was taken on this item.

Superintendent Gilmore turned the meeting over to Ronnie Moorhead to discuss recommendations regarding Building Projects from the Facilities Committee. Mr. Moorhead notified the Board of Trustees that the Facilities Committee would like the Board to consider a new elementary school with playground and cafeteria with emphases on security and conservation and consider possible renovations to the high school. No action was taken on this item at this time.

Superintendent Gilmore presented the Board with information regarding dates that the auditor would be available to present the 2011-2012 audit and suggested a change in the date of the

October Board meeting. Tammy Lackey made a motion to move the October Board meeting to October 29, 2012. This motion was seconded by Lacy English, the motion passed unanimously.

A motion to approve a request for employee leave was made by Lacy English. The motion was seconded by Barry Richardson, and the vote carried 7-0.

Superintendent Gilmore updated the board on the current PBMAS report. No action was taken on this item.

Keith Moore made a motion to adjourn, seconded by Jim Bob Mullen, all voted for.

The meeting adjourned at 7:16 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Special Meeting of the AISD Board of Trustees October 15, 2012

At a special meeting of the Aspermont Independent School District Board of Trustees held on October 15, 2012, members Roland Martin, Keith Moore, Jim Bob Mullen, Clay Gentry, and Barry Richardson were present along with Superintendent Cliff Gilmore. Board Members Lacy English and Tammy Lackey were absent from the meeting. Also present were Zach Morris, Cherry Pittcock and Allison Martin.

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

Board President Martin conducted a canvas of the votes of the October 6, 2012 Chapter 41 special election. Vote totals were as follows: (Early Voting) Proposition 1: 22 votes For, 1 vote Against – Proposition 2: 22 votes For; 1 vote Against. (Election Day) Proposition 1: 9 votes For, 0 votes Against – Proposition 2: 9 votes For, 0 votes Against. (Total) Proposition 1: 31 votes For, 1 vote Against – Proposition 2: 31 votes For, 1 vote Against. Jim Bob Mullen made a motion to approve the canvas results, Clay Gentry seconded the motion, all voted for.

Clay Gentry was excused from the meeting, 6:10 PM.

The Board then conducted interviews with the following five architectural firms: LBL Architects, BWA Architects, Grimes & Associates, CADCO, and PSC.

A motion was made by Keith Moore to adjourn the meeting at 9:58 PM. This motion was seconded by Jim Bob Mullen and carried 4-0.

For the Board of Trustees:


President


Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
October 29, 2012**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on October 29, 2012, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Zach Morris, Cherry Pittcock, Melinda Rimes, Beverly Mullen and Allison Martin.

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

No one addressed the Board in open forum.

Cameron Gulley, CPA, presented his report on the 2011-2012 Aspermont ISD audit. A motion to accept the auditor's report was made by Clay Gentry, seconded by Lacy English and all voted in favor.

Superintendent Gilmore and Principals Pittcock and Morris presented the Board with information on various subjects.

- Enrollment
- Student Activities
- Fall Festival
- Open House
- Title I ICR

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Tammy Lackey to approve the minutes of the meeting held on September 17, 2012, seconded by Lacy English, the motion passed unanimously. A motion was made by Keith Moore to approve the minutes of the meeting held on October 9, 2012, seconded by Barry Richardson, all voted for.

A motion was made to pay Roland's Sales and Supply Bill by Lacy English. Clay Gentry seconded the motion, the motion passed unanimously with Martin abstaining. Lacy English made a motion to pay the remainder of the bills, the motion was seconded by Tammy Lackey, all voted for.

The board ranked the architects that were interviewed on October 9th. Jim Bob Mullen made a motion to accept CADCO as the top ranked architectural firm and to allow Supt Gilmore to begin negotiating a contract. This motion was seconded by Keith Moore and passed unanimously.

Superintendent Gilmore presented the Board with the current financial report and tax collections. No action was taken on this item.

Superintendent Gilmore presented the board with information regarding a the need to purchase a suburban. No action was taken on this item.

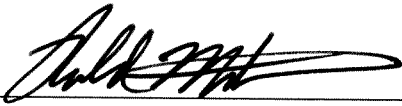
Next the Board considered the Junior/Senior trip to Washington D.C. Lacy English made a motion to approve the Junior/Senior trip. This motion was seconded by Tammy Lackey and passed unanimously.

Superintendent Gilmore presented the board with information regarding upcoming UIL changes. No action was taken on this item.

Jim Bob Mullen made a motion to adjourn, seconded by Tammy Lackey, all voted for.

The meeting adjourned at 7:50 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
November 19, 2012**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on November 19, 2012, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Zach Morris, Cherry Pittcock, Steve Ellinger with CADCO, Beverly Mullen and Allison Martin.

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

No one addressed the Board in open forum.

Superintendent Gilmore and Principals Pittcock and Morris presented the Board with information on various subjects.

- Enrollment
- Student Activities
- Book Fair earned \$1300.00
- UIL, December 6th

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Keith Moore to approve the minutes of the meeting held on October 29, 2012, seconded by Lacy English, the motion passed unanimously.

A motion was made to pay Roland's Sales and Supply Bill by Lacy English. Clay Gentry seconded the motion, the motion passed unanimously with Martin abstaining. Tammy Lackey made a motion to pay the remainder of the bills, the motion was seconded by Clay Gentry, all voted for.

The Board next considered the contract with CADCO. Supt. Gilmore turned the meeting over to Steve Ellinger with CADCO to answer any questions regarding the contract. Lacy English made a motion to approve the contract with CADCO; the motion was seconded by Keith Moore, all voted for.

Jim Bob Mullen made a motion that the board adopts the resolution selecting the construction manager at risk method of delivery as the method of delivery for upcoming projects. Barry Richardson seconded the motion, all voted for.

The Board considered the date to interview Construction Managers. The date was set for the board meeting on December 17, 2012. No action was taken on this item.

Supt. Gilmore presented the Board with the 2012-2013 Highly Qualified Teachers report for the 2012-2013 school year showing 100% Highly Qualified. No Action was taken on this item.

Supt. Gilmore presented the board the highlights of the board policy Update 95. Clay Gentry made a motion to adopt Update 95, seconded by Tammy Lackey and the vote passed unanimously.

Supt. Gilmore presented the board with the current Financial Report and Tax Collections. No action was taken on this item.


The Board next reviewed the Superintendent Evaluation Instrument. No Action was taken on this item.

The board considered a request for leave for an employee following a holiday. Tammy Lackey made a motion to approve the request; Lacy English seconded the motion, the vote passed unanimously.

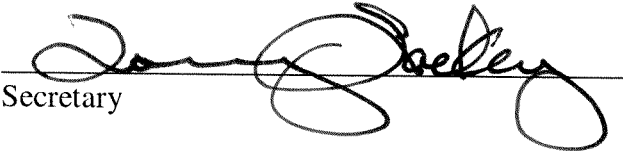
Keith Moore made a motion to adjourn. The motion was seconded by Clay Gentry, all voted for.

The meeting adjourned at 7:17 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
December 17, 2012**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on December 17, 2012, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Cherry Pittcock, Kathy Boyles and Allison Martin

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

No one addressed the Board in open forum.

The Board of Trustees held interviews with General Contractors from the following companies:

- W.B. Kibler Contruction Co., LTD.
- Waldrop Construction Co.
- Buford Thompson Company

Superintendent Gilmore and Principal Pittcock presented the Board with information on various subjects.

- Enrollment
- Student Activities
- Architect Tour
- Septic Tank Issues

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Clay Gentry to approve the minutes of the meeting held on November 19, 2012, seconded by Barry Richardson, the motion passed unanimously.

A motion was made to pay Roland's Sales and Supply Bill by Jim Bob Mullen. Tammy Lackey seconded the motion, the motion passed unanimously with Martin abstaining. Tammy Lackey made a motion to pay the remainder of the bills, the motion was seconded by Clay Gentry, all voted for.

Supt. Gilmore presented the board with the current Financial Report and Tax Collections. No action was taken on this item.

Supt. Gilmore discussed the new laws regarding eminent domain rights. No action was taken on this item.

Supt. Gilmore presented the Board with the LEA Compliance Report. No Action was taken on this item.

Clay Gentry made a motion to approve the West Texas Food Service Agreement for the 2013-2014 school year, the motion was seconded by Keith Moore. All voted for.

A motion was made by Tammy Lackey to approve the new Superintendent Evaluation Form. This motion was seconded by Lacy English, the vote passed unanimously.

The Board next discussed the distance learning arrangement with Baird ISD in regards to Spanish Classes. The Board directed the Superintendent to discontinue the distance learning arrangement if another arrangement could be made for AISD Spanish Classes.

Jim Bob Mullen made a motion to select W.B. Kibler Construction Co., LTD as the Construction Manager at Risk for the proposed construction project. This motion was seconded by Barry Richardson, all voted for.

The Board entered closed session at 9:02 p.m.

The Board reconvened at 9:18 p.m.

Keith Moore made a motion to adjourn, seconded by Barry Richardson, the voted passed unanimously.

The meeting adjourned at 9:20 p.m.

For the Board of Trustees:



President



Secretary