**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**October 20, 2014**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on

October 20, 2014 beginning at 7:24 P.M., in the Art classroom of the

Zephyr I.S. D. administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

In attendance – Ricky Simpson, John Rockafellow, Patrick Riley, John Moody, Becky Cornelius. Jamie Smith and Kenny King absent.

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation – No Public Comments

REPORTS

1. Superintendent
   * 1. Superintendent

a. Template overview

* + 1. Review Quarterly report

CONSENT AGENDA – Action Item

1. Consider approval of the Minutes of Board Meeting held on September 15, 2014. Motion made by Patrick Riley and seconded by John Rockafellow to approve minutes from September 15, 2014 with no corrections. Motion passed unanimously by all members present.
2. Pay bills - Motion made by John Moody and seconded John Rockafellow by to pay bills starting with check #16304 and ending #16369 with no voids. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. Consider transfers for the 2014-2015 School Year. Motion made by Becky Cornelius and seconded by John Moody to approve transfers as present by Principal. Motion passed unanimously by all members present.
2. Reviewed Board Policies DCD, DFE, DC & DFFA Local; DCD Legal. No action taken.
3. CLOSED SESSION – went into closed session at 8:05 pm
4. Discussed Potential Land Acquisition – Government Code 551.072

Open Session – went into open session at 8:24 pm

ACTION ITEMS PURSUANT TO CLOSED SESSION –

1. Considered Potential Land Acquisition discussed – No action taken.

FUTURE BUSINESS – Board Policies, Personnel, Transfers. Board Oaths and Officer Elections, Highly Qualified report.

ADJOURNMENT – Motion made by John Moody and seconded by Patrick Riley to adjourn at 8:42. Motion passed unanimously by all members present.

1. RICKY SIMPSON PRESIDENT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. JAMIE SMITH
3. JOHN ROCKAFELLOW SECRETARY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. BECKY CORNELIUS
5. KENNY KING DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. JOHN MOODY
7. PATRICK RILEY