**Board of Trustees Meeting Minutes**

**September 15, 2014**

**Zephyr I.S.D.**

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

September 15, 2014 beginning at 7:35 P.M., in the classroom located in the middle of the 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, Kenny King, John Rockafellow, Patrick Riley, Becky Cornelius. Jamie Smith and John Moody absent.

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

REPORTS

1. Superintendent
	* 1. ADA Totals
		2. Final Settle-up with TEA
		3. Report of Board Members Hours

CONSENT AGENDA – Action Item

1. Consider approval of the Minutes of Special Board Meeting held on August 26, 2014. Motion made by Patrick Riley and seconded by Kenny King to approve minutes from August 26, 2014 with the correction of the Second motion of the Minute Approval to read Patrick Riley rather than Patrick. Motion passed unanimously by all members present.
2. Pay bills - Motion made by Kenny King and seconded John Rockafellow to pay bills starting with check #16237 and ending #16303 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 Patrick Riley to approve transfers as presented by the Principal. Motion passed unanimously by all members present.
2. Consider Campus Improvement Plan for 2014-2015. Motion made by John Rockafellow and seconded by Becky Cornelius to approve Campus Improvement Plan 2014-2015 as presented by the Principal. Motion passed unanimously by all members present.
3. Discussed TASB Convention Schedule & Handout Delegate Packets.
4. Reviewed Board Policies DCD, DFE, DC and DFFA Local; DCD Legal. No action taken.
5. CLOSED SESSION – went into closed session at 8:56
6. Discussed District Personnel – Government Code 551.074

Open Session – went into open session at 9:14 pm.

1. ACTION ITEMS PURSUANT TO CLOSED SESSION –

1. Considered District Personnel Discussed – No action taken.

FUTURE BUSINESS – Review same Board Policies, TASB review.

ADJOURNMENT – Motion made by Patrick Riley and seconded by John Rockafellow to adjourn at 9:17. 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