Zephyr I.S.D
Special School Board Minutes
August 26, 2013

1. The meeting was called to order by Ricky Simpson at 7:36 pm.

2. Members present were Ricky Simpson, John Moody, John Rockafellow, Patrick Riley, Kenny King, Becky Cornelius and Jamie Smith. No members absent.

3. Public Comments – No public comments.

4. Motion made by Kenny King and seconded by Becky Cornelius to accept proposed 2013-2014 M&O and I&S budget of $2,516,362.00. Motion passed unanimously by all members present.

5. Motion made by John Moody and seconded by Patrick Riley to accept proposed 2013-2014 M&O and I&S tax rate 1.04 for M&O .2567 for I&S for total 1.2967 to fund budget. Motion passed unanimously by all members present.

6. Motion made by John Moody and seconded by Becky Cornelius to amendment to 2012-2013 budget by authorizing Superintendent to move funds from positive function totals to negative functions without changing total budget numbers. Motion passed unanimously by all members present.

7. Motion made by Kenny King and seconded by Becky Cornelius to approve campus improvement plan and to amend as needed. Motion passed unanimously by all members present.

8. Motion made by Becky Cornelius and seconded by Patrick Riley to consider PDAS calendar for 2013-2014 school year as presented. Motion passed unanimously by all members present.

9. Motion made by Kenny King and seconded by John Rockafellow to adjourn at 8:06. Motion passed unanimously by all members present.

RICKY SIMPSON
JAMIE SMITH
JOHN ROCKAFELLOW
BECKY CORNELIUS
KENNY KING
JOHN MOODY
PATRICK RILEY

PRESIDENT_____

SECRETARY_____

DATE: _____