

Zephyr I.S.D
Regular School Board Minutes
February 20, 2014

1. The meeting was called to order by Ricky Simpson at 7:07 pm.
2. Members present were Ricky Simpson, John Rockafellow, Kenny King, John Moody, Patrick Riley and Becky Cornelius. Jamie Smith arrived at 7:12.
3. Motion made by Patrick Riley and seconded by Kenny King to approve the minutes from 01/23/14 with no corrections. Motion passed unanimously by all members present.
4. Motion made by John Rockafellow and seconded by John Moody to pay bills starting with check #15888 and ending with check #15949 for January with no voids. Motion passed unanimously by all members present.
5. Public Comments – no comments
6. No Transfer applications submitted.
7. Motion made by Patrick Riley and seconded by Becky Cornelius to approve the rules and guidelines for the senior trip. Motion passed unanimously by all members present.
8. Motion made by Kenny King and seconded by John Moody to approve the new Zephyr ISD cheer policy with revisions. See attached.
9. Reviewed Quarterly investment report. No action taken.
10. Motion made by Kenny King and seconded by Jamie Smith to add Stanton Marwitz the current Superintendent as the designated manager and authorized signature representative for Zephyr ISD to the Tex-Pool and Tex-Star investment pool accounts. Motion passed unanimously by all members present.
11. Motion made by Jamie Smith and seconded by Kenny King to designate Stanton Marwitz as the records management officer of the district. Motion passed unanimously by all members present.
12. Discussed local policy to address the number of days allowed for major stock shows for Agricultural teachers on the districts behalf. No action taken.
13. Reviewed presentation of the ECHS by the Principal.
Went into closed session at 9:18
Went into open session at 9:35
14. Motion made by Patrick Riley and seconded by Kenny King to extend Justin Del Bosque a 2 year contract at 54,000.00. Motion passed unanimously by all members present.
15. Board concerns for future board meetings Athletic policy, policy review, personnel issues, transfers, facilities.
16. Motion made by Jamie Smith and seconded by Patrick Riley to adjourn at 9:50. Motion passed unanimously by all members present.

RICKY SIMPSON

PRESIDENT _____

JAMIE SMITH

JOHN ROCKAFELLOW

SECRETARY _____

BECKY CORNELIUS

KENNY KING

DATE: _____

JOHN MOODY

PATRICK RILEY