

Zephyr I.S.D
Regular School Board Minutes
August 19, 2013

1. The meeting was called to order by Ricky Simpson at 7:10 pm.
2. Members present were John Rockafellow, Ricky Simpson, Kenny King, and Patrick Riley, Jamie Smith, John Moody. Becky Cornelius absent.
3. Motion made by Jamie Smith and seconded Kenny King by to approve the minutes from 07/15/13 with no corrections. Motion passed unanimously by all members present.
4. Motion made by Patrick Riley and seconded by John Rockafellow to pay bills starting with check #15523 and ending with check #15586 with no voids. Motion passed unanimously by all members present.
5. Public Comments – No Public comments.
6. Motion made by Kenny King and seconded by John Moody to accept transfers as presented by the Superintendent. Motion passed unanimously by all members present.
7. Motion made by Kenny King and seconded by John Moody to accept Burl Lowery engagement for audit services. Motion passed unanimously by all members present.
8. Motion made by Patrick Riley and seconded by Jamie Smith to approve Stipends as presented. Motion passed unanimously by all members present.
9. Motion made by John Moody and seconded by Jamie Smith to accept “At Will Pay Scale Factors.” Motion passed unanimously by all members present.
10. Reviewed Policy for required training as an employee of ZISD and reimbursement for training. No action taken.
11. Discuss and possible action about passes at ZISD functions. No action taken.
12. Motion made by Kenny King and seconded by Jamie Smith to accept proposed 2013-2014 M&O and I&S budget of \$2,516,362.25. Motion passed unanimously by all members present.
13. Motion made by Kenny King and seconded by John Moody 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.

14. A. - Motion made by Kenny King and seconded by John Moody to accept Food Services contracts for all vendors as presented. Motion passed unanimously by all members present.

B. - Motion made by Kenny King and seconded by Patrick Riley to accept fuel contract for diesel and unleaded gasoline from PF&E. Motion passed unanimously by all members present.

C. - Motion made by Kenny King and seconded by Patrick Riley to use the bid from Bob's LP to purchase propane. Motion passed unanimously by all members present.
15. Discussed intercom and legal progress with past intercom crew, no action taken.
16. Motion made by John Moody and seconded by John Rockafellow to accept 2013-2014 Student Handbook and Student Code of Conduct with updates as presented by Principal. Motion passed unanimously by all members present.
17. Motion made by Patrick Riley and seconded by Jamie Smith to accept 2013-2014 Employee Handbook as presented by Principal. Motion passed unanimously by all members present.
18. Discussed possible action on renting ZISD property. No action taken.
25. Motion made by Kenny King and seconded by John Rockafellow to accept the resignation of Sandy Hudspeth. Motion passed unanimously by all members present.
26. Motion made by Patrick Riley and seconded by Jamie Smith to hire Angela Everton per Principals request subject to assignment. Motion passed unanimously by all members present.
19. Motion made by Jamie Smith and seconded by Kenny King to accept new drug testing policy as presented with revisions. Motion passed unanimously by all members present.
20. Reviewed Board policies BBI local, BBF, BBFA local, BBFA Exhibit, BBFA legal, BBFB, BBG legal and BBG local. No action taken.
21. Motion made by John Rockafellow and seconded by John Moody to accept EIC & FEE local and cell phone policy as presented by Superintendent. Motion passed unanimously by all members present.
22. Motion made by Patrick Riley and seconded by Kenny King to accept policy for numbers of day's student can be removed for remediation as presented by Superintendent. Motion passed unanimously by all members present.

23. No action taken on future additions, renovations and upkeep fees.
24. Motion made by Patrick Riley and seconded by John Moody to pay TASA membership for Superintendent. Motion passed unanimously by all members present.
27. No personnel actions
28. Board concerns for future board meetings personnel, facilities use, transfers, property update, weight room for athletic dept. and policy review.
29. Motion made by John Moody and seconded by Kenny King to adjourn at 9:30. Motion passed unanimously by all members present.

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

PRESIDENT _____
SECRETARY _____
DATE: _____