**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**January 24th, 2019**

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

**January 24th, 2019** beginning at 7:12\_P.M., in cafeteria at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

In attendance – John Rockafellow, Jana Primrose, Becky Cornelius, Torrey McClain, April Reedy, John Miller, and arrived at 7:37 John Moody.

1. Invocation
2. Pledge of Allegiances
3. Recognition
4. Public comments and/or audience participation – no comments

CONSENT AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by April Reedy to approve minutes from the December 17th, 2018 Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Becky Cornelius and seconded by Torrey McClain to pay bills starting with 5332 and ending in 5427 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by Torrey McClain to accept the 2017-2018 audit as presented by Joyce Cornelius. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by April Reedy to accept transfers as presented by Principal. Motion passed by all members present.
3. Motion made by John Moody and seconded by Jana Primrose to approve the Quarterly Investment Report as presented by the Superintendent. Motion passed unanimously by all members present.
4. Principal presented academic updates to the Board and discussed them. No action taken.
5. Superintendent passed out the TASB update 112. The Board will review them prior to the next meeting for approval, no action taken.
6. Discussed security updates to the campus with no action taken.
7. Discussed the current stipends and projections for the following year with no action taken at this time.
8. Board entered executive session at: 8:32pm

Board exited executive session at:12:02pm

1. Board reviewed the Superintendent’s appraisal. Motion made to extend a 3 year contract and 2.5% increase by Jana Primrose and seconded by April Reedy to accept the appraisal as presented. Motion passed unanimously by all members present.
2. FUTURE BUSINESS – Transfers, principal contract , academic report, TASB updated 112, stipends, security

ADJOURNMENT – Motion made by John Moody and seconded by April Reedy to adjourn at 12:06pm. Motion passed unanimously by all members present.

1. JOHN ROCKAFELLOW PRESIDENT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. BECKY CORNELIUS
3. APRIL REEDY SECRETARY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. JOHN MOODY
5. JANA PRIMROSE DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. TORREY MCCLAIN
7. JOHN MILLER