**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**October 15th, 2018**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **October 15th, 2018** beginning at 7:02 P.M., in the cafeteria at Zephyr I.S.D. at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call - In attendance –Becky Cornelius, John Rockafellow, April Reedy, Torrey McClain, Jana Primrose, & John Moody. Members absent Jamie Smith.
3. Invocation
4. Pledge of Allegiances
5. Public comments and/or audience participation, no comments.

CONSENT AGENDA – Action Item

1. Motion made by John Moody and seconded by April Reedy to approve minutes from regular meeting September 15th, 2018. Motion passed unanimously by all members present.
2. Motion made by Becky Cornelius and seconded by Jana Primrose to pay bills beginning with 5012 and ending with 5120 with no voids. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose and second by April Reedy to approve the transfers as presented by principal. Motion passed unanimously by all members present.
2. Motion made by Becky Cornelius and seconded by Jana Primrose to approve Dk Haney Roofing as the company to replace the roofs at Zephyr ISD with the addition of the project being bonded. Motion passed unanimously by all members present.
3. Motion made by Becky Cornelius and seconded by John Moody to approve the Quarterly Investment Report as presented. Motion passed unanimously by all members present.
4. Discussed items that were learned at the TASB convention in Austin. No action taken at this time.
5. Motion made by John Moody and seconded by Torrey McClain to approve the interlocal agreement for the TIPS purchasing cooperative. Motion passed unanimously by all members present.
6. Motion made by Jana Primrose and seconded by April Reedy to update the TexPool account access. Motion passed unanimously by all members present.
7. Motion made by Becky Cornelius and seconded by April Reedy to approve the purchase of the stock trailer for the ag department. Motion passed unanimously by all members present.
8. Discussed the TASB legal seminar coming up in November. No action taken.
9. Entered in to executive session at 10:22.
10. Came out of executive session at 10:43. No action taken.

FUTURE BUSINESS – School First Report, Transfers, security

ADJOURNMENT – Motion made by Becky Cornelius and seconded by John Moody to adjourn at 10:45 pm. Motion passed unanimously by all members present.

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