**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**November 15th, 2018**

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

**November 15th, 2018** 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, and John Moody. Jamie Smith absent.

1. Invocation
2. Pledge of Allegiances
3. Recognitions – Passed out Hannah Thomas State Champion paper for UIL
4. Oath of Office taken by 2 new board members
5. Superintendent opened up the floor for nominations of the President. Jana Primrose moved to nominate John Rockafellow for President. John Moody moved that nominations cease. Motion passed unanimously by all members present. John Rockafellow is the Board President by acclimation.

Board President opened up the floor for nominations of the Vice President. Jana Primrose moved to keep the current officers for Vice President and Secretary by acclimation and Torrey McClain seconded it. Motion passed unanimously by all members present.

1. Public comments and/or audience participation – no comments

CONSENT AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by John Moody to approve minutes from the October 15th, 2018 Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Becky Cornelius and seconded by April Reedy to pay bills beginning with 5121 and ending with 5247 with no voids. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. No transfers at this time.
2. Motion made by Becky Cornelius and seconded by John Moody to recess the open meeting for the purpose of holding an Open Hearing to discuss the Texas Academic Performance Report (TAPR) report for the 2017-2018 school year. Motion passed unanimously by all members present.
3. Motion made by Jana Primrose and seconded by Torrey McClain to approve the payment of taxes to Jenny Smith for the property being used by the school with the C-container on it. Motion passed unanimously by all members present.
4. Board reviewed the policy updates and will consider them in December. The Board also discussed security and the Guardian Plan.
5. Board entered executive session at:

Board exited executive session at:

1. FUTURE BUSINESS – Transfers, Staff Xmas Luncheon, Guardian Plan, Appoint Board Member

ADJOURNMENT – Motion made by John Moody and seconded by April Reedy to adjourn at 8:37pm. 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