**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**December 17th, 2018**

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

**December 17th, 2018** beginning at 7:25P.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.

1. Invocation
2. Pledge of Allegiances
3. 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 November 15th, 2018 Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Becky Cornelius and seconded by Jana Primrose to pay bills starting with 5248 and ending in 5331 with one void. Motion passed by all members present.
3. John Moody had to leave meeting at 7:36PM.

REGULAR AGENDA – Action Item

1. Motion made by April Reedy and second by Torrey McClain to accept transfers as presented by principal. Motion passed by all members present.
2. Motion made by Jana Primrose and seconded by Torrey McClain to appoint John Miller to the open positon on the Board. Motion passed unanimously by all members present.
3. Motion made by Jana Primrose and seconded by Becky Cornelius to approve the updates to CKC, DH, and GKA local as presented. Motion passed unanimously by all members present.
4. Board discussed campus and security upgrades with no action taken.
5. Board discussed and reviewed the academic reports by the Principal with no action taken.
6. Board entered executive session at: 8:42pm

Board exited executive session at:10:18pm

1. FUTURE BUSINESS – Transfers, Quarterly Investment Report, Audit, academic report

ADJOURNMENT – Motion made by Becky Cornelius and seconded by April Reedy to adjourn at 10:21pm. 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