**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**August 20th, 2018**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **August 20th, 2018** beginning at 7:33 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, April Reedy, Torrey McClain, Jana Primrose & John Moody. Members absent were John Rockafellow & Jamie Smith.
3. Invocation
4. Pledge of Allegiances
5. Public comments and/or audience participation, no comments.

REPORTS

1. Presentation made by Kelsa Blair on the 2018 Accountability Reports.

CONSENT AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by Becky Cornelius to approve minutes from July 16th regular meeting, and special meeting minutes from August 7th & August 14th, 2018 with corrections on July 16th. Motion passed unanimously by all members present.
2. Motion made by Becky Cornelius to pay bills beginning with 1128 and ending with 1191, with a void on 1182. Motion was seconded by April Reedy with no other discussion. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. Motion made Becky Cornelius by and second by Jana Primrose to accept transfers as presented by Principal at this time. Motion passed unanimously by members present.
2. Consider proposals for Property and Casualty Insurance for the 2018-2019 school year. No Action Taken.
3. Motion made by Jana Primrose and seconded by Becky Cornelius to approve all of the food bids as presented by the Superintendent for the 2018-2019 school year. Motion passed unanimously by all members present.
4. Motion made by Becky Cornelius and seconded by April Reedy to approve all of the fuel bids as presented by the Superintendent for the 2018-2019 school year. Motion passed unanimously by all members present.
5. Discussed upcoming TASB conference and who would be attending. No action taken.
6. Discussed current security and future endeavors. No action taken.
7. Superintendent handed out TASB update 111 for review. Action will be taken at next meeting.

FUTURE BUSINESS – Tax Rate Meeting, budget amendments, security, TASB update 111, insurance

ADJOURNMENT – Motion made by Becky Cornelius and seconded by Jana Primrose to adjourn at 9:54 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