**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**August 27th, 2018**

A special meeting of the board of trustees of the Zephyr I.S.D. was held on **August 27th, 2018** beginning at 7:16 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, John Rockafellow, & John Moody; absent Jamie Smith & Jana Primrose

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

REGULAR AGENDA – Action Item

1. Motion made by Becky Cornelius seconded by John Moody

approve 2018-2019 M&O and I&S budget total of $2,866,275. Motion passed unanimously by all members present.

1. Motion made by Becky Cornelius and seconded by April Reedy to approve the M&O tax rate of $1.04 and I&S rate of 0.2751 for a total M&O and I&S rate of 1.3151 for the 2018-2019 school year. Motion passed unanimously by all members present.
2. Motion made by Becky Cornelius and seconded by Torrey McClain to consider amending of the 2017-2018 budget by authorizing the Superintendent to move funds from positive function totals to negative functions without changing the total budget numbers.

Motion passed unanimously by all members present.

1. Motion made by John Moody and seconded by Becky Cornelius to accept the dates for the Senior Trip as presented by the Superintendent. Motion passed unanimously by all members present.
2. Motion made by Torrey McClain and seconded by Becky Cornelius to approve the TREA insurance quote for the three year guarantee as presented. Motion passed unanimously by all members present.
3. ADJOURNMENT – Motion made by John Moody and seconded by Becky Cornelius to adjourn at 8:22 pm. Motion passed unanimously by all members present.
4. JAMIE SMITH PRESIDENT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
5. JOHN ROCKAFELLOW
6. BECKY CORNELIUS SECRETARY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
7. APRIL REEDY
8. JOHN MOODY DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
9. JANA PRIMROSE
10. TORREY MCCLAIN