**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**September 17th, 2018**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **September 17th, 2018** beginning at 7:07 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 Jana Primrose to approve minutes from special meeting minutes from August 20th & regular meeting August 27th, 2018. Motion passed unanimously by all members present.
2. Motion made by Becky Cornelius to pay bills beginning with 1192 and ending with 1247 for August, and beginning with 5001 and ending with 5011 for September. Motion was seconded by April Reedy with no other discussion. 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 Jana Primrose to approve the TASB update 111 as presented. Motion passed unanimously by all members present.
3. Motion made by Becky Cornelius and seconded by John Moody to approve the purchase of a riding mower from Hawk Hill Sales as presented. Motion passed unanimously by all members present.
4. Discussed and reviewed the damage estimates given by the adjuster with no action taken.
5. Motion made by John Moody and seconded by Torrey McClain to designate Brown County 4-H as a faculty adjunct for the 2018-2019 school year. Motion passed unanimously by all members present.
6. Discussed TASB convention and schedule for the conference. No action taken.
7. Discussed current security and future endeavors. No action taken.
8. Board did not enter executive session.

FUTURE BUSINESS – School First Report, Quarterly Report, Transfers, security, TASB review

ADJOURNMENT – Motion made by Becky Cornelius and seconded by Torrey McClain to adjourn at 8:28 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