**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**February 18th, 2019**

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

**February 18th, 2019** beginning at 7:08P.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, John Miller, 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 John Moody and seconded by April Reedy to approve minutes from the January 24th, 2019 Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose **seconded by John Miller to pay bills starting with 5428 and** ending in 5488 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by John Moody and seconded by Jana Primrose to accept transfers as presented by Principal. Motion passed by all members present.
2. Motion made by John Moody and seconded by Torrey McClain to approve the 2018-2019 stipends as presented by the Superintendent. Motion passed unanimously by all members present.
3. Motion made by Becky Cornelius and seconded by Torrey McClain to approve the TASB update 112 as presented by the Superintendent. Motion passed unanimously by all members present.
4. Motion made by John Moody and seconded by Torrey McClain to open a TexPool account for the I&S. Motion passed unanimously by all members present.
5. Discussed the current and future financials of the District. Board reviewed the board report that was presented by the Superintendent. No action taken.
6. Discussed security updates to the campus with no action taken.
7. Board entered executive session at: 8:30pm

Board exited executive session at:9:15pm

1. Motion made by John Moody and seconded by Jana Primrose to extend the Principal contract for another year. Motion passed unanimously by all members present.
2. FUTURE BUSINESS – Transfers, Budget Amendments, Teacher Contracts, Security,

ADJOURNMENT – Motion made by John Moody and seconded by Becky Cornelius to adjourn at 9:26pm. 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
7. JOHN MILLER