**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**March 19th, 2019**

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

**March 19th, 2019** beginning at 7:15\_P.M., in cafeteria at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

In attendance – John Rockafellow, Becky Cornelius, Torrey McClain, April Reedy, John Miller, John Moody and Jana Primrose arrived at 8:18.

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 John Miller to approve minutes from the February 18th, 2019 Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Becky Cornelius seconded by April Reedy to pay bills starting with 5489 and ending in 5545 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. No transfers at this time. No Action taken.
2. Motion made by Becky Cornelius and seconded by John Moody to approve the budget amendment for function 33 by adding $1000 from function 11, and adding $470,000 to 199-00-7919 revenue for insurance damage and $470,000 to 199-00-8913 for insurance expenses. Motion passed unanimously by all members present.
3. Motion made by Becky Cornelius and seconded by Torrey McClain to approve the IMA/TEKS allotment for the 2019-2020 school year as presented by the Superintendent. Motion passed unanimously by all members present.
4. Discussed future goals. No action taken
5. Discussed the school calendar as presented and will review the final draft for approval in April. No action taken.
6. Discussed security updates to the campus with no action taken.
7. Board entered executive session at: 8:33pm

Board exited executive session at 9:08pm

1. Motion made by Becky Cornelius and seconded by April Reedy to hire Jeremy Phillips as a teacher/coach for the 2019-2020 school year, subject to assignment. Motion passed unanimously by all members present.
2. FUTURE BUSINESS – Budget Amendments, Teacher Contracts, New Programs, Security, Calendar.

ADJOURNMENT – Motion made by John Moody and seconded by Jana Primrose to adjourn at 9:28pm. 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