**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**April 15th, 2019**

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

**April 15th, 2019** beginning at 7:07 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 Moody, and Jana Primrose; John Miller absent.

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 Torrey McClain to approve minutes from the March 19th, 2019 Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Becky Cornelius seconded by Jana Primrose pay bills starting with 5546 and ending in 5629 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by April Reedy to approve the senior trip rules, agenda, and consequences as presented by the Principal and Sponsor. Motion passed unanimously by all members present.
2. No transfers at this time. No Action taken.
3. Motion made by Becky Cornelius and seconded by John Moody to approve the annual review of the CDA local policy for investments as presented by the Superintendent. Motion passed unanimously by all members present.
4. Motion made by Jana Primrose and seconded by Becky Cornelius to approve the Quarterly Investment Report as presented by the Superintendent. Motion passed unanimously by all members present.
5. Motion made by Becky Cornelius and seconded by John Moody to approve the Board Report as presented. Motion passed unanimously by all members present.
6. Motion made Torrey McClain by John Moody and seconded by to approve to implement FCS program. Motion passed unanimously by all members present.
7. Motion made by John Moody and seconded by Jana Primrose to approve the 2019-2020 school calendar as presented by the Superintendent. Motion passed unanimously by all members present.
8. Discussed security updates to the campus with no action taken.
9. Board entered executive session at: 8:32pm

Board exited executive session at 9:46pm

1. Motion made by Becky Cornelius and seconded by John Moody to approve the rehire of the contracted teachers as presented by the Superintendent for the 2019-2020 school year. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and second by Torrey McClain to approve the new hire of Michelle Lancaster and Jenna Marwitz, subject to assignment, for the 2019-2020 school year. Motion passed unanimously by all members present.
3. FUTURE BUSINESS – Budget Amendments, legislature updates, New Programs, Security, End of Year Event, guardian program.

ADJOURNMENT – Motion made by John Moody and seconded by Jana Primrose to adjourn at 9:55pm. 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