**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**May 16th, 2019**

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

**May 16th, 2019** beginning at 7:16 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 Jana Primrose and seconded by John Moody to approve minutes from the April 15th, 2019 Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Becky Cornelius seconded by April Reedy pay bills starting with 5630 and ending in 5685 with a void on 5652. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. No presentation of athletic policy or action taken at this time.
2. Motion made by Becky Cornelius and seconded by Jana Primrose to extend the bank depository contract for the first time with Texas Bank. Motion passed unanimously by all members present.
3. Discussed alternative school options with no action taken at this time.
4. Motion made by John Moody and seconded by Torrey McClain to approve the waiver for staff development and teacher certifications for the 2019-2020 school year. Motion passed unanimously by all members present.
5. Motion made John Moody and seconded Torrey McClain to approve the student lunch price for the 2019-2020 school year at $2.70. Motion passed unanimously by all members present.
6. Motion made by Jana Primrose and seconded by April Reedy to approve the Wellness Plan as presented by the Superintendent. Motion passed unanimously by all members present.
7. Discussed legislative session that is currently in session.
8. No transfers at this time. No Action taken.
9. Board entered executive session at: 9:15pm

Board exited executive session at 11:05pm

1. No teachers or staff members to take action on at this time.
2. FUTURE BUSINESS – Budget Amendments, Bus Options, Stipends, Senior Trip Report, guardian program, security, grants.

ADJOURNMENT – Motion made by John Moody and seconded by April Reedy to adjourn at 11:07 pm. 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