**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**June 17th, 2019**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **June 17th, 2019** beginning at 7:36 P.M., in cafeteria at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

In attendance – John Rockafellow, Becky Cornelius, April Reedy, and Jana Primrose; John Moody, Torrey McClain and 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 April Reedy to approve minutes from the May 16th, 2019 Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Becky Cornelius seconded by Jana Primrose pay bills starting with 5686 and ending in 5751with a void on 5702. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Reviewed senior trip report from Mrs. Boland and discussed the trip, no action taken.
2. Motion made by Becky Cornelius and seconded by Jana Primrose to approve the transfers for the 2019-2020 school year as presented by the Principal. Motion passed unanimously by all members present.
3. Motion made by Becky Cornelius and seconded by April Reedy to approve the purchase of a new bus from Rush for the 2019-2020 school year. Motion passed unanimously by all members present.
4. Board reviewed the board report as presented by the Superintendent and no action was needed at this time for budget amendments.
5. Principal presented the Board with the STAAR results for Zephyr ISD. They discussed the scores and no action was taken at this time.
6. Discussed upcoming TASB conference and legislative updates. No action taken.
7. Board entered executive session at: 9:45pm

Board exited executive session at 11:22pm

1. Motion made by Jana Primrose and seconded by April Reedy to approve the new auxillary pay scale as presented with changes by the Superintendent. Motion passed unanimously by all members present.
2. Motion made by Becky Cornelius and seconded by Jana Primrose to approve the 2019-2020 stipends as presented with changes

 by the Superintendent. Motion passed unanimously by all members present.

1. Motion made by Jana Primrose and seconded by Becky Cornelius to approve the hire of Clarence Dixon and Joan Karnes subject to assignment. Motion passed unanimously by all members present.
2. FUTURE BUSINESS – Budget Amendments, grants, athletic policy, security, personal.

ADJOURNMENT – Motion made by Becky Cornelius and seconded by Jana Primrose to adjourn at 11:37 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