**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**June 18th, 2019**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **June 18th, 2019** beginning at 7:03 P.M., in administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

In attendance – John Rockafellow, Becky Cornelius, April Reedy, Jana Primrose, John Moody, Torrey McClain; 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 Torrey McClain to approve minutes from the June 17th, 2019 Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Becky Cornelius seconded by John Moody pay bills starting with 5757 and ending with 5829, with voided checks on 5752-5756 & 5794-5821. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by John Moody and seconded by Torrey McClain to approve the transfers for the 2019-2020 school year as presented by the Principal. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by April Reedy to approve the Athletic Policy as presented by the AD for the 2019-2020 school year. Motion passed unanimously by all members present.
3. Motion made by John Moody and seconded by Becky Cornelius to approve the Quarterly Investment Report as presented by the Superintendent. 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. Motion made by Becky Cornelius and seconded by Jana Primrose to approve the Shared Services Agreement Agreements as presented by the Superintendent. Motion passed unanimously by all members present.
6. Motion made by John Moody and seconded by April Reedy to approve the hazardous transportation report as presented by the Superintendent. Motion passed unanimously by all members present.
7. Discussed the upcoming TASB conference and everyone’s ability to attend. No action taken at this time.
8. Discussed upcoming staff dinner on August 8th and what each member could do to help. No official action taken.
9. Discussed the third Monday in August for the regular meeting and August 27th for the Tax Rate for approval.
10. Motion made by Becky Cornelius and seconded by John Moody to approve the preliminary proposed budget for the 2019-2020 school year as presented by the Superintendent. Motion passed unanimously by all members present.
11. Discussed the DialCare agreement and no action taken.
12. Motion made by Becky Corenelius and seconded by John Moody to approve the 2019-2020 student handbook as presented by the Principal. Motion passed unanimously by all members present.
13. Motion made by Becky Cornelius and seconded by April Reedy to approve the 2019-2020 student code of conduct as presented by the Principal. Motion passed unanimously by all members present.
14. Motion made by John Moody and seconded by Jana Primrose to approve the 2019-2020 acceptable use policy as presented by the Principal. Motion passed unanimously by all members present.
15. Motion made by John Moody and seconded by Jana Primrose to approve the Burl Lowery as the auditor for the 2019-2020 school year. Motion passed unanimously by all members present.
16. Motion made by Jana Primrose and seconded by Torrey McClain to approve the TASB update 113 as presented by the Superintendent. Motion passed unanimously by all members present.
17. Board entered executive session at: 9:31pm

 Board exited executive session at 10:31pm

1. Motion made by Becky Cornelius and seconded by April Reedy to approve the adoption of CKC local policy as presented by the Superintendent. Motion passed unanimously by all members present.

Motion made by Becky Cornelius and seconded by Jana Primrose to approve the resolution authorizing certain persons under CKC local as presented by the Superintendent. Motion passed unanimously by all members present.

1. Motion made by John Moody and seconded by Becky Cornelius to approve the hire of Sara Jackson subject to assignment. Motion passed unanimously by all members present.
2. FUTURE BUSINESS – Budget Amendments, security, teacher days off, tax rate and budget.

ADJOURNMENT – Motion made by Becky Cornelius and seconded by Jana Primrose to adjourn at 10:45 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