**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**August 19th, 2019**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **August 19th, 2019** beginning at 7:06 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.

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation –Holly Webb, Richard Sanchez, Discussed, Dress code and Grooming Code

CONSENT AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by Becky Cornelius to approve minutes from the July 18th, 2019 Board Meeting. Motion passed unanimously by all members present.
2. Motion made by John Moody seconded by Becky Cornelius pay bills starting with 5830 and ending with 5900 with one Void of 5845. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by John Moody and seconded by Jana Primrose to approve the transfers as presented by the Principal. Motion passed unanimously by all members present.
2. Motion made by Becky Cornelius and seconded by John Miller to approve all food bids as presented by the Superintendent. Motion passed unanimously by all members present.
3. Motion made by John Moody and seconded by April Reedy to approve all fuel bids for diesel and MK Gas for propane by the Superintendent. Motion passed unanimously by all members present.
4. Motion made by Jana Primrose and seconded by Becky Cornelius to approve the changes to DH Local and GKA Local as presented by the Superintendent. Motion passed unanimously by all members present.
5. No action taken on budget amendments at this time.
6. Board Discussed increasing days off for staff. No Action taken.
7. Motion made by Board reviewed the tax rate and budget for the upcoming school year. Meeting is set for August 29th at 5:30 pm in the administration building. No action taken.
8. Board discussed TASB conference and the schedule for attending. No action taken.
9. Discussed security on campus and no action taken at this time.
10. Board entered executive session at: 8:39pm

 Board exited executive session at 9:24pm

1. Motion made by Jana Primrose and second by April Moody to appoint Travis Allen to the Board to fill the vacant position. Motion passed by all members present.

FUTURE BUSINESS – Budget Amendments, tax rate and budget, days off for staff, new board member oath, security.

ADJOURNMENT – Motion made by Becky Cornelius and seconded by Jana Primrose to adjourn at 9:49 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