**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**January 27th, 2020**

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

**January 27th, 2020** beginning at 5:53 P.M., in cafeteria at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

In attendance – John Rockafellow, Jana Primrose, Joe Thomas, Torrey McClain, April Reedy, John Miller…Absent - John Moody.

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation – no comments

CONSENT AGENDA – Action Item

1. Motion made by April Reedy and seconded by John Miller to approve minutes from the December 19th, 2019 Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by April Reedy to pay bills starting with 6339 and ending in 6442 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by Torrey McClain to accept the 2018-2019 audit as presented by Joyce Cornelius. Motion passed unanimously by all members present.
2. No transfers at this time.
3. Motion made by April Reedy and seconded by Joe Thomas to approve the Quarterly Investment Report as presented by the Superintendent. Motion passed unanimously by all members present.
4. Motion made by Joe Thomas and seconded by John Miller to give the Superintendent authority to issue a new electricity contract when the rates are favorable. Motion passed unanimously by all members present.
5. Principal presented academic updates to the Board and discussed them. No action taken.
6. Motion made by John Moody and seconded by John Miller to approve the tardy policy as presented by the Principal. Motion passed unanimously by all members present.
7. Board entered executive session at: 7:33pm

Board exited executive session at: 10:30pm

1. Board reviewed the Superintendent’s appraisal.
2. Motion made to extend a 3-year contract and 4.3% increase by John Miller and seconded by Jana Primrose to accept the appraisal as presented. Motion passed unanimously by all members present.
3. FUTURE BUSINESS – Transfers, TAPR Special Meeting, Security Committee, Budget Amendments, Principal evaluation

ADJOURNMENT – Motion made by John Moody and seconded by Torrey McClain to adjourn at 10:36pm. 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