**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**November 21st, 2019**

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

**November 21st, 2019** beginning at 7:29 P.M., in administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation – Derrick McCuller commented on the enforcement of the Zero-Tolerance Policy

CONSENT AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by John Miller to approve minutes from the October 21st, 2019 Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by Torrey McClain to pay bills beginning with 6128 and ending with 6232 with no voids. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by John Miller to accept transfers as presented by the principal. (Joe Thomas exited meeting @ 8:11 PM)
2. Motion made by Jana Primrose and seconded by April Reedy to approve the bid on the suburban with fleet package by Bayer Motor Company. Motion passed unanimously by all members present.
3. Discussed and reviewed the pay increases based on HB 3 with no action taken.
4. Discussed and reviewed the academic information presented by Mr. Blair. No action taken.
5. Discussed and reviewed TASB update 114 as presented by the Superintendent…no action taken.
6. Motion made by April Reedy and seconded by Torrey McClain to approve the Nicotine Policy as presented by the Superintendent. Motion passed unanimously by all members present.
7. Motion made by Jana Primrose and seconded by John Miller to approve the update to the drink policy for grades 6-12 in the student handbook. Motion passed unanimously by all members present.
8. Motion made by April Reedy and seconded by Jana Primrose to approve the amendment to the Student Code of Conduct to remove the ability to carry pocket knives or other small knives. Motion passed unanimously by all members present. (John Moody entered meeting @ 9:19)
9. School Safety and Security Committee requirements were discussed and no action was taken.
10. Entered executive session: 9:21 PM

Exited executive session: 10:58 PM

1. FUTURE BUSINESS –transfers, staff meal, TASB update 114, safety/security committee, district salary difference, facility security

ADJOURNMENT – Motion made by Jana Primrose and seconded by John Miller to adjourn at 11:32 pm. Motion passed unanimously by all members present.

1. JOHN ROCKAFELLOW PRESIDENT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. JOHN MILLER
3. APRIL REEDY SECRETARY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. JOHN MOODY
5. JANA PRIMROSE DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. TORREY MCCLAIN
7. JOE THOMAS