**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**December 19th, 2019**

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

**December 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, Jana Primrose, John Miller, Torrey McClain, April Reedy, and John Moody – absent Joe Thomas.

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

CONSENT AGENDA – Action Item

1. Motion made by John Miller and seconded by April Reedy to approve minutes from the November 21st, 2019 Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by John Moody to pay bills starting with 6233 and ending in 6338 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Consider transfers for the 2019-2020 school year – no action taken.
2. Motion made by Jana Primrose and seconded by Torrey McClain to approve the TASB 114 update as presented. Motion passed unanimously by all members present.
3. Board discussed campus and security upgrades with no action taken.
4. Board did not enter executive session.
5. FUTURE BUSINESS – Transfers, Quarterly Investment Report, Audit, Math Academic Report, Superintendent Evaluation, Electricity Contract, Security

ADJOURNMENT – Motion made by John Moody and seconded by Jana Primrose to adjourn at 7:48pm. 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