**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**February 17th, 2020**

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

**February 17th, 2020** beginning at 7:30 P.M., in cafeteria at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

In attendance –Torrey McClain, April Reedy, John Miller, and John Moody. Absent - John Rockafellow, Jana Primrose, and 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 April Reedy and seconded by John Miller to approve minutes from the January 27th, 2019 Board Meeting with one correction to add John Moody. Motion passed unanimously by all members present.
2. Motion made by Torrey McClain and seconded by John Miller to pay bills starting with 6423 and ending in 6484 with one void at 6431. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. No transfers at this time.
2. Motion made by April Reedy and seconded by Joe Thomas to move $25,000 from to function 34 and $2,500 to function 35 from fund balance as recommended by the Superintendent. Motion passed unanimously by all members present.
3. Reviewed the current TREA membership interlocal agreement and no action taken.
4. Reviewed and discussed the Board goals for 3rd grade with the Principal. No action taken, teacher’s and Principal will work together to develop the goals.
5. Discussed the school safety and security committee. Meeting is set for February 26th in the Home EC room.
6. Board entered executive session at: 9:08 pm

Board exited executive session at: 11:30 pm

1. Motion made by April Reedy and seconded by John Miller to extend the Principal contract for another year. Motion passed unanimously by all members present.
2. FUTURE BUSINESS – Transfers, Security, Budget Amendments, Teacher Contracts, Academic Evaluations

ADJOURNMENT – Motion made by Torrey McClain and seconded by April Reedy to adjourn at 11:36 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