**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**August 29th, 2019**

A special meeting of the board of trustees of the Zephyr I.S.D. was held on **August 29th, 2019** beginning at 5:40 P.M., in the administration building at Zephyr I.S.D. at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

In attendance – John Rockafellow, Torrey McClain, Jana Primrose, John Miller, and Travis Allen; absent April Reedy & John Moody.

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

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by Travis Allen to elect Jana Primrose to the open Secretary position on the Board. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by John Miller

approve 2019-2020 M&O and I&S budget total of $2,965,231.73. Motion passed unanimously by all members present.

1. Motion made by Jana Primrose and seconded by Torrey McClain to approve the M&O tax rate of $.97 and I&S rate of 0.2450 for a total M&O and I&S rate of 1.2150 for the 2019-2020 school year. Motion passed unanimously by all members present.
2. Motion made by John Miller and seconded by Torrey McClain to approve the amendments for the 2018-2019 budget as presented by the Superintendent. Motion passed unanimously by all members present.
3. ADJOURNMENT – Motion made by Jana Primrose and seconded by John Miller to adjourn at 6:17 pm. Motion passed unanimously by all members present.
4. JOHN ROCKAFELLOW PRESIDENT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
5. JOHN MILLER
6. TRAVIS ALLEN SECRETARY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
7. APRIL REEDY
8. JOHN MOODY DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
9. JANA PRIMROSE
10. TORREY MCCLAIN