**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**September 16th, 2019**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **September 16th, 2019** beginning at 7:25 P.M., in administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

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

CONSENT AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by Torrey McClain to approve minutes from the August 19th Regular Board Meeting and the minutes from August 29th, Special Board Meeting. Motion passed unanimously by all members present.
2. Motion made by John Moody seconded by Torrey McClain pay bills starting with 5901 and ending with 5993, with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Transfers - No action taken.
2. Motion made by John Moody and seconded by April Reedy to approve the Brown County 4H as a sanctioned extracurricular activity and adjunct faculty for the 2019.2020 school year. Motion passed unanimously by all members present.
3. Dress code policy – no action taken.
4. Motion made by John Moody and seconded by Jana Primrose to approve adding nicotine to the drug that can be tested for. Motion passed unanimously by all members present.
5. Motion made by Torrey McClain and seconded by April Reedy to approve the reappointment of Terry Been for the Brown County Appraisal Board as presented by the BCAD. Motion passed unanimously by all members present.
6. Staff personal days – no action taken

John Miller arrived to meeting at 8:32 PM

1. Discussed the upcoming TASB convention and schedule for the conference. No official action taken.
2. Superintendent discussed the DIRS program they are reviewing and hopes to have more information on it in the future, Mr. Lowery is currently working on the schematics and proposal from the company.
3. Did not enter executive session.
4. FUTURE BUSINESS – Quarterly Investment Report, TASB Convention report, security, teacher pay scales

ADJOURNMENT – Motion made by John Moody and seconded by Torrey McClain to adjourn at 8:55 pm. Motion passed unanimously by all members present.

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