**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**October 19, 2020**

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

**October 19th, 2020** beginning at 7:02 P.M., in administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

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

CONSENT AGENDA – Action Item

1. Motion made by Joe Thomas and seconded by Torrey McClain to approve minutes from the September 21st, 2020 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 6886 and ending with 6964 with no voids. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

E. Motion made by Jana Primrose and seconded by Torrey McClain to approve the

sale of EBS frequency to CTTC for $40,000. Motion passed unanimously by all

members present.

1. Motion made by Jana Primrose and seconded by Joe Thomas to approve the 2020-2021 transfers as presented by the Principal. Motion passed unanimously by all members present.
2. Motion made by Joe Thomas and seconded by Torrey McClain to approve the quarterly investment report as presented by the Superintendent. Motion passed unanimously by all members present.
3. Motion made by Jana Primrose and seconded by Joe Thomas to approve the bid for cleaning service to Affordable Janitorial & Cleaning Service. Motion passed unanimously by all members present.
4. Motion made by Jana Primrose and seconded by Torrey McClain to approve the 2020-2021 District Improvement Plan as presented by the Principal. Motion passed unanimously by all members present.
5. Motion made by Joe Thomas and seconded by Torrey McClain to offer free meals for Breakfast and Lunch the remainder of the 20-21 school year beginning in November. Motion passed unanimously by all members present.
6. Discussed whether to proceed with plans for the 2021 Senior Trip.
7. Discussed the upcoming virtual TASB legal seminar.
8. Discussed the security updates and things that are coming up.
9. Entered executive session:

Exited executive session:

FUTURE BUSINESS –transfers, security, School FIRST rating, COVID issues

ADJOURNMENT – Motion made by Jana Primrose and seconded by Joe Thomas to adjourn at 9:02 pm. Motion passed unanimously by all members present.

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