**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**October 19th, 2020**

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

**October 19th, 2020** beginning at 7:21 P.M., in administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

1. Invocation
2. Recognition – Regional CC & Volleyball All-District
3. Pledge of Allegiances
4. Public comments and/or audience participation – no comments

CONSENT AGENDA – Action Item

1. Motion made by Torrey McClain and seconded by Jana Primrose to approve minutes from the October 19th, 2020 Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by John Moody to pay bills beginning with 6965 and ending with 7062 with no voids. Motion passed unanimously by all members present. \*\*\*Joe Thomas left at 7:40.

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by Torrey McClain to approve transfer as presented by the principal.
2. Reviewed the current assessments administered to the students with the Principal. No action taken.
3. Discussed Covid issues and the current status of Brown County with the Superintendent and Principal. No action taken at this time.
4. Discussed school safety measures at the school. No action taken at this time.
5. Entered executive session:

Exited executive session:

FUTURE BUSINESS –transfers, security, TASB legal discussion,

ADJOURNMENT – Motion made by Jana Primrose and seconded by John Moody to adjourn at 9:22 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