**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**June 15th, 2020**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **June 15th, 2020** beginning at 7:24 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

In attendance – John Rockafellow, Torrey McClain, April Reedy, John Miller, Joe Thomas, and John Moody; Jana Primrose arrived at 8:55.

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation – None

CONSENT AGENDA – Action Item

1. Motion made by April Reedy and seconded by Torrey McClain to approve minutes from the May 14th, 2020 Regular Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Torrey McClain seconded by Joe Thomas pay bills starting with 6650 and ending in 6697 with six voids on check 6671-6673 & 6675-6677. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. No property and casualty proposals at this time. Review them in July.
2. Tabled the student insurance to get more information on them.
3. Motion made by John Moody and seconded by April Reedy to approve the transfers as presented by the Principal for the 2020-2021 school year as presented by the Principal. Motion passed unanimously by all members present.
4. Motion made by Joe Thomas and seconded by April Reedy to approve the amended calendar for the 2020-2021 school year with a start date of August 17th. Motion passed unanimously by all members present.
5. Motion made by April Reedy and seconded by Torrey McClain to approve the Missed School Day Waiver for the 2019-2020 school year. Motion passed unanimously by all members present.
6. Motion made by Torrey McClain and seconded by Joe Thomas to approve alteration to DEC local. Motion passed unanimously by all members present.
7. No action taken on EIC local policy revision.
8. Motion made by Joe Thomas and seconded by Torrey McClain to approve the board report as presented. Motion passed unanimously by all members present.
9. Discussed Covid 19 impact and changes at TEA. No action taken.
10. Board entered executive session at: 9:05 pm

Board exited executive session at: 9:11 pm

1. Motion made by April Reedy and seconded by Jana Primrose to approve the 2020-2021 stipends as presented. Motion passed unanimously by all members present.
2. FUTURE BUSINESS –Security, Student & Property Insurance, Budget, Transfers, COVID-19, lunch rates, EIC, Teacher Contract

ADJOURNMENT – Motion made by Joe Thomas and seconded by Torrey McClain 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
7. JOHN MILLER