**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**July 20th, 2020**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **July 20th, 2020** beginning at 7:39 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

In attendance – John Rockafellow, April Reedy, John Miller, John Moody, and Jana Primrose. Absent: Torrey McClain, Joe Thomas

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

CONSENT AGENDA – Action Item

1. Motion made by John Moody and seconded by April Reedy to approve minutes from the June 15th, 2020 Regular Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by John Miller pay bills starting with 6698 and ending in 6720 no voids. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. Motion made by John Moody and seconded by Jana Primrose to approve the student accident insurance policy from the Monarch Management Corporation for the 2020-2021 school year. Motion passed unanimously by all members present.
2. No action taken at this time to approve property and casualty insurance for the 2020-2021 school year.
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 John Moody and seconded by John Miller to raise the lunch and breakfast price by .10 for the student and adult lunches in the 2020-2021 school year to meet the lunchroom standards set by the government. Motion passed unanimously by all members present.
5. Motion made by Jana Primrose and seconded by April Reedy to approve the Quarterly Investment Report as presented by the Superintendent. Motion passed unanimously by all members present.
6. Motion made by April Reedy and seconded by John Miller to approve quote by Burn Table for the plasma table. Motion passed unanimously by all members present.
7. Motion made by Jana Primrose and seconded by John Moody to approve the board report as presented by the Superintendent. Motion passed unanimously by all members present.
8. Motion made by John Moody and seconded by Jana Primrose to amend the budget by reducing revenue in 199-00-5812 by $154,764.40 for the ESSER grant and reduced ADA numbers, and add $10,000 to 199-52-6249 for the security contracted services out of fund balance. Motion passed unanimously by all members present.
9. Motion made by John Moody and seconded by April Reedy to approve the hazardous transportation route as presented by the Superintendent. Motion passed unanimously by all members present.
10. Discussed advertisements for businesses on school property. No action taken.
11. Discussed current property value estimates for the 2020 tax year and impacts on the budget. No action taken.
12. Discussed the preliminary budget numbers as presented by the Superintendent. No action taken.
13. Motion made by John Miller and seconded by April Reedy to approve the Zephyr ISD Acceptable Use Policy for Technology as presented for the 2020-2021 school year. Motion passed unanimously by all members present.
14. Motion made by John Moody and seconded by Jana Primrose to approve Burl Lowery as the auditor the 2020-2021 school year. Motion passed unanimously by all members present.
15. Motion made by John Moody and seconded by April Reedy to approve the goals as presented by the Principal for the Kindergarten-3rd grade. Motion passed unanimously by all members present.
16. Motion made by John Moody and seconded by Jana Primrose to give the Superintendent the authority to attest for the asynchronous and synchronous instruction plans when they are fully developed. Motion passed unanimously by all members present.
17. Motion mad by Jana Primrose and seconded by April Reedy to approve the updates for TASB 115 as presented. Motion passed unanimously by all members present.
18. Board entered executive session at: Did not enter executive session

Board exited executive session at:

1. Motion made by John Moody and seconded by Jana Primrose to hire Christina Gentry as a teacher/coach subject to assignment for the 2020-2021 school year. Motion passed unanimously by all members present.
2. Discussed upcoming dates for meetings in August. No action taken.
3. FUTURE BUSINESS –Security, Student & Property Insurance, Budget, Transfers, COVID-19, dual-credit handbook, EIC, Teacher Contract

ADJOURNMENT – Motion made by John Moody and seconded by Jana Primrose to adjourn at 11:09 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