**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**August 17th, 2020**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **August 17th, 2020** beginning at 7:03 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

In attendance – John Rockafellow, April Reedy, Torrey McClain, John Moody, Joe Thomas (exited meeting at 8:30 PM), and Jana Primrose. Absent: John Miller

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 July 20th, 2020 Regular Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by Joe Thomas pay bills starting with 6721 and ending in 6768 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 resignation of John Miller from the Board. Motion passed unanimously by all members present.
2. Motion made by John Moody and seconded by Jana Primrose to approve TREA insurance for the 2020-2021 property and casualty insurance. Motion passed unanimously by all members present.
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 Jana Primrose and seconded by Joe Thomas to approve all food bids as presented by the Superintendent. Motion passed unanimously by all members present.
5. Motion made by Jana Primrose and seconded by John Moody to approve Bob’s Fuel and all gas/diesel bids as presented by the Superintendent. Motion passed unanimously by all members present.
6. Consider budget amendments: No action taken.
7. Motion made by John Moody and seconded by Joe Thomas to approve the dual credit handbook as presented by the Superintendent. Motion passed unanimously by all members present.
8. Discussed the current Covid-19 action plans with no action taken.
9. Consider calling election for November 2020: No action taken.
10. Motion made by John Moody and seconded by April Reedy to approve the purchase of the laptops/hot spots through the TEA Operation Connectivity Grant. Motion passed unanimously by all members present.
11. Motion made by Jana Primrose and seconded by Torrey McClain to increase adult lunch prices to $4 and breakfast to $2.65. Motion passed unanimously by all members present.
12. Motion made by John Moody and seconded Jana Primrose to approve the preliminary tax rate proposal as presented by the Superintendent. Motion passed unanimously by all members present.
13. Motion made by John Moody and seconded by April Reedy to approve the ZISD 2020-2021 Student Handbook as presented by the Principal. Motion passed unanimously by all members present.
14. Motion made by Jana Primrose and seconded by Torrey McClain to approve the Student Code of Conduct as presented by the Principal. Motion passed unanimously by all members present.
15. Motion made by April Reedy and seconded by Torrey McClain to approve the Employee Handbook as presented by the Superintendent. Motion passed unanimously by all members present.
16. Executive Session: Did not enter Executive Session
17. Motion made by April Reedy and seconded by John Moody to approve the resignations for Judy Painter, Cheri Moseley, and Elizabeth Hoy. Motion passed unanimously by all members present.
18. FUTURE BUSINESS –Security, Budget, Transfers, COVID-19, EIC

ADJOURNMENT – Motion made by John Moody and seconded by April Reedy to adjourn at 9:52 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