**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**August 31st, 2020**

A special meeting of the board of trustees of the Zephyr I.S.D. was held on **August 31st, 2020** beginning at 7:00 P.M., in the administration building at Zephyr I.S.D. at 11625 CR 281, Zephyr, Texas.

1. Call to Order at 7:11 PM
2. Roll Call

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

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

REGULAR AGENDA – Action Item

1. Motion made by John Moody seconded by April Reedy

approve 2020-2021 M&O and I&S budget total of $3,030,384. Motion passed unanimously by all members present.

1. Motion made by Jana Primrose and seconded by John Moody to approve the M&O tax rate of $.9239 and I&S rate of 0.2250 for a total M&O and I&S rate of 1.1489 for the 2020-2021 school year. Motion passed unanimously by all members present.
2. Motion made by April Reedy and seconded by Torrey McClain to approve the amendments for the 2019-2020 budget as presented by the Superintendent. Motion passed unanimously by all members present.
3. Motion made by John Moody and seconded by April Reedy to approve the changes to the Nicotine Policy as presented. Motion passed unanimously by all members present.
4. ADJOURNMENT – Motion made by Jana Primrose and seconded by April Reedy to adjourn at 7:40 pm. Motion passed unanimously by all members present.
5. JOHN ROCKAFELLOW PRESIDENT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. JOE THOMAS

3. APRIL REEDY SECRETARY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4. JOHN MOODY

5. JANA PRIMROSE DATE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6. TORREY MCCLAIN