**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**September 21st, 2020**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **September 21st, 2020** beginning at 7:34 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, and Jana Primrose; absent-Joe Thomas.

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation – John Moody spoke on behalf of those who use the chains for football games…asking if we can purchase new ones.

CONSENT AGENDA – Action Item

1. Motion made by John Moody and seconded by April Reedy to approve minutes from the August 17th, 2020 Regular Board Meeting and the August 31st, 2020 Special Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by John Moody pay bills starting with 6769 and ending in 6885 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 transfers as presented by the Principal. Motion passed unanimously by all members present.
2. Motion made by Torrey McClain and seconded by April Reedy to approve the Brown County 4H as a sanctioned extracurricular activity and adjunct faculty for the 2020-2021 school year. Motion passed unanimously by all members present.
3. Motion made by April Reedy and seconded by Torrey McClain to approve the school bus bid by Rush Bus centers as proposed. Motion passed unanimously by all members present.
4. Discussed security and Superintendent acknowledged the efforts by Wade Lowery to implement the door system, along with his other duties during the pandemic.
5. Executive Session: Did not enter Executive Session
6. FUTURE BUSINESS –Security, District Improvement Plan, Transfers, COVID-19

ADJOURNMENT – Motion made by John Moody and seconded by Jana Primrose to adjourn at 8:59 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