**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**December 17th, 2020**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on

**December 17th, 2020** beginning at 7:00 P.M., in administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

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

CONSENT AGENDA – Action Item

1. Motion made by John Moody and seconded by April Reedy to approve minutes from the Regular Board Meeting and Special Board Meeting on November 19, 2020. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by April Reedy to pay bills starting with 7063 and ending in 7151 with a void on 7091. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Consider transfers for the 2020-2021 school year – no action taken.
2. Motion made by Jana Primrose and seconded by Torrey McClain to approve an extra $100 on the extra duty pay bonus for full time staff members and certified teachers to make it a total of $200. Motion passed unanimously by all members present.
3. Board discussed TASB legal seminar with no action taken.
4. Board discussed campus and security upgrades with no action taken.
5. Board did not enter executive session.
6. FUTURE BUSINESS – Transfers, Quarterly Investment Report, Audit, Academic Report, Superintendent Evaluation, Security

ADJOURNMENT – Motion made by John Moody and seconded by Jana Primrose to adjourn at 7:49pm. Motion passed unanimously by all members present.

1. JOHN ROCKAFELLOW PRESIDENT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. JOHN MOODY
3. APRIL REEDY SECRETARY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. JOE THOMAS
5. JANA PRIMROSE DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. TORREY MCCLAIN