**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**February 18th, 2021**

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

**February 28th, 2021** beginning at 7:25 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. Recognition – Ag
4. Public comments and/or audience participation – no comments

CONSENT AGENDA – Action Item

1. Motion made by John Moody and seconded by Torrey McClain to approve minutes from the Regular Board Meeting on January 21st, 2021. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by John Moody to pay bills starting with 7209 and ending in 7268 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by John Moody and seconded by Torrey McClain to approve the transfers as presented by the Principal.
2. Discussed current ADA totals and property tax discrepancy. No action taken.
3. Considered payment options and availability of teacher incentive allotment with no action at this time.
4. Discussed security, no action taken.
5. Board entered executive session:

Entered: 8:47

Exited: 9:59

1. Motion made by April Reedy and seconded by John Moody to extend the Superintendent’s contract 1 year.
2. FUTURE BUSINESS – Transfers, Principal Contract, Security, COVID

ADJOURNMENT – Motion made by Jana Primrose and seconded by April Reedy to adjourn at 10:15pm. 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