**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**March 15, 2021**

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

**March 15th, 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, Torrey McClain, April Reedy, John Moody, and Jana Primrose. Joe Thomas – absent.

1. Invocation
2. Pledge of Allegiances
3. Recognition – None due to Spring Break
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 February 18th, 2021. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by April Reedy to pay bills starting with 7269 and ending in 7322 with check #7277 voided. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by John Moody and seconded to approve transfers as presented by the principal.
2. Motion made by Torrey McClain and seconded by April Reedy to engage the optional mask choice as updated by Governor Greg Abbott .
3. Motion made by John Moody and seconded by April Reedy to approve the waiver for the cold weather days February 16-19, 2021. Motion passed unanimously by all members present.
4. Motion made by John Moody and seconded by Jana Primrose to approve the waiver for the staff development days for the 2021-2022 school year. Motion passed unanimously by all members present.
5. Motion made by John Moody and seconded by Jana Primrose to approve the calendar for the 2021-2022 school year as presented. Motion passed unanimously by all members present.
6. Motion made by Jana Primrose and seconded by April Reedy to approve the Teacher Incentive Allotment Compensation Plan as presented by the Superintendent. Motion passed unanimously by all members present.
7. Discussed campus security. No action taken.
8. Board entered executive session: 8:10 PM

Board exited executive session: 9:33 PM

1. Motion made by John Moody and seconded by Torrey McClain to extend the AD’s contract 1 year. Motion passed unanimously by all members present.
2. FUTURE BUSINESS – Transfers, Teacher Contract, Teacher Incentive Allotment, Security Training, Senior Trip

ADJOURNMENT – Motion made by John Moody and seconded by April Reedy to adjourn at 9:35 PM. 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