**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**April 19th, 2021**

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

**April 19th, 2021** beginning at 7:09 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation

CONSENT AGENDA – Action Item

1. Motion made by John Moody and seconded by Joe Thomas to approve minutes from the March 15th, 2021 Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by Torrey McClain pay bills starting with 7323 and ending in 7388 with a void on 7374. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by John Moody and seconded by Torrey McClain to approve the teacher resignations as presented by the Superintendent. Motion passed by all members present.
2. Motion made by Torrey McClain and seconded by Joe Thomas to approve the senior trip itinerary as presented by the Seniors. Motion passed unanimously by all members present.
3. Motion made by John Moody and seconded by Torrey McClain to approve the transfers as presented by the Principal. Motion passed unanimously by all members present.
4. Motion made by Joe Thomas and seconded by Torrey McClain to approve the annual review of the CDA local policy for investments as presented by the Superintendent. Motion passed unanimously by all members present.
5. Motion made by John Moody and seconded by Joe Thomas to approve the Quarterly Investment Report as presented by the Superintendent. Motion passed unanimously by all members present.
6. Motion made by John Moody and seconded by Torrey McClain to approve the Board Report and the amendment to function 13 for $7,500 as presented by the Superintendent. Motion passed unanimously by all members present.
7. Motion made by John Moody and seconded by Torrey McClain to approve the EMAT TEKS certification for the 2021-2022 school year as presented by the Superintendent. Motion passed unanimously by all members present.
8. Discussed security updates to the campus with no action taken.
9. Board entered executive session at: 8:24 pm

 Board exited executive session at 9:44 pm

1. Motion made by Joe Thomas and seconded by Torrey McClain to approve the teacher contracts for rehire for the 2021-2022 school year as presented by the Principal. Motion passed unanimously by all members present.
2. Motion made by John Moody and seconded by Torrey McClain to approve the new hire of Caleb Walls, Craig Williams, and Jana Austin subject to assignment, for the 2021-2022 school year. Motion passed unanimously by all members present.
3. FUTURE BUSINESS – Graduation and other school activities, Security, Waivers, Insurance, Personnel

ADJOURNMENT – Motion made by Joe Thomas and seconded by John Moody to adjourn at 9:50pm. 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