**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**May 18th, 2021**

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

**May 18th, 2021** beginning at 7:12 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

1. Invocation
2. Pledge of Allegiances
3. Recognitions: All-District Basketball
4. Public comments and/or audience participation – None

CONSENT AGENDA – Action Item

1. Motion made by Torrey McClain and seconded by Jana Primrose to approve minutes from the Special Meeting on May 13th, 2021 and the Regular Board Meeting held on April 19th, 2021. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by Joe Thomas to pay bills starting with 7389 and ending in 7447 with one voids on check numbers 7448-7455. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by April Reedy to approve the transfers as presented by Mr. Walls. Motion passed by all members present.
2. Motion made by Torrey McClain and seconded by Joe Thomas to approve the bid for auditor to Cameron Gulley, CPA. Motion passed unanimously by all members present.
3. Discussed the ESSER III grant contract with ESC 15. Motion passed unanimously by all members present.
4. Discussed the upcoming graduation activities.
5. Board entered executive session at: 8:15

Board exited executive session at: 8:35

1. No action taken on new teacher contracts at this time.
2. Motion made by April Reedy and seconded by Joe Thomas to increase Superintendent salary to $100,000 beginning with the 2020-2021 school year.
3. FUTURE BUSINESS – Stipends, Security, Insurance

ADJOURNMENT – Motion made by Jana Primrose and seconded by April Reedy to adjourn at 8:44pm. 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