**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**October 18, 2021**

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

**October 18th, 2021** beginning at 7:02 P.M., in administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

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

CONSENT AGENDA – Action Item

1. Motion made by Joe Thomas and seconded by Torrey McClain to approve minutes from the September 20th, 2021 Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by Torrey McClain to pay bills beginning with 7650 and ending with 7816 with no voids. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by Joe Thomas to approve the 2021-2022 transfers as presented by the Principal. Motion passed unanimously by all members present.
2. Mrs. Atchley presented the LPAC plan to the Board for Zephyr ISD, no action taken.
3. Motion made by Joe Thomas and seconded by Torrey McClain to approve the quarterly investment report as presented by the Superintendent. Motion passed unanimously by all members present.
4. Motion made by Jana Primrose and seconded by Torrey McClain to approve the 2021-2022 District Improvement Plan as presented by the Principal. Motion passed unanimously by all members present.
5. Motion made by Joe Thomas and seconded by Torrey McClain to allow 10 Covid days for staff who have a covid positive test or a family member at home who is Covid positive. Motion passed unanimously by all members present.
6. Motion made by Reed Hood and seconded by April Reedy to approve the substitute pay for $70 for full day and $35 for half day. Motion passed unanimously by all members present.
7. Motion made by John Moody and seconded by Jana Primrose to approve updates 116 & 117 as presented. Motion passed unanimously by all members present.
8. Discussed the security updates and things that are coming up.
9. Entered executive session:

Exited executive session:

FUTURE BUSINESS –transfers, security, School FIRST rating, COVID issues

ADJOURNMENT – Motion made by Jana Primrose and seconded by Joe Thomas to adjourn at 9:02 pm. 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
7. REED HOOD