**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**June 22nd, 2021**

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

**June 22nd, 2021** beginning at 7:36 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, John Moody.

1. Invocation
2. Pledge of Allegiances
3. Recognitions: Grand Champion Ag Mechanics
4. Public comments and/or audience participation – None

CONSENT AGENDA – Action Item

1. Motion made by April Reedy and seconded by Jana Primrose to approve minutes from the May 18th, 2021. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by Joe Thomas to pay bills starting with 7456 and ending in 7520 with one void on check numbers 7425. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by John Moody and seconded by April Reedy to approve the transfers as presented by Mr. Walls. Motion passed by all members present.
2. Motion made by Joe Thomas and seconded by Torrey McClain to approve the security updates as presented by the Technology Director. Motion passed by all members present.
3. Motion made by Jana Primrose and seconded by April Reedy to approve the ESSER III fund grant as presented by the Superintendent. Motion passed unanimously by all members present.
4. Motion made by John Moody and seconded by Joe Thomas to approve the 20-21 stipends as presented by the Superintendent. Motion passed unanimously by all members present.
5. Motion made by John Moody and seconded by April Reedy to approve the at-will pay scale for the 21-22 school year as presented. Motion passed unanimously by all members present.
6. Discussed the student handbook but no action taken. Will review the final copy at the July board meeting.
7. Motion made by April Reedy and seconded by Joe Thomas to approve the board report as presented by the superintendent. Motion passed unanimously by all members present.
8. Board entered executive session at:

 Board exited executive session at:

1. Motion made by Jana Primrose and seconded by Torrey McClain to approve Carly Walls and Rhonda Atchley for teacher contracts for the 21-22 school year subject to assignment. Motion passed unanimously by all members present.
2. FUTURE BUSINESS – Budget, Drug Policy, Student Handbook and Code of Conduct, UIL Homeschool Issue

\*\*\*Joe Thomas left the meeting at 8:42PM

ADJOURNMENT – Motion made by John Moody and seconded by Torrey McClain to adjourn at 9:15PM. 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