**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**July 19th, 2021**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **July 19th 2021** beginning at 7:40 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation – None
4. Recognize National FCCLA next month

CONSENT AGENDA – Action Item

1. Motion made by John Moody and seconded by Torrey McClain to approve minutes from the June 22nd, 2021 Regular Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by Torrey McClain pay bills starting with 7521and ending in 7549 no voids. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. Motion made by Torrey McClain and seconded by April Reedy to approve the student accident insurance policy from the Monarch Management Corporation for the 2021-2022 school year. Motion passed unanimously by all members present.
2. Motion made by Torrey McClain and seconded by John Moody to approve the property and casualty insurance as presented for the 2021-2022 school year. 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 for the 2021-2022 school year as presented by the Principal. Motion passed unanimously by all members present.
4. Discuss and continue with the SSO option for free meals for the 2021-2022 school year.
5. Motion made by Jana Primrose and seconded by Torrey McClain to approve the Quarterly Investment Report as presented by the Superintendent. Motion passed unanimously by all members present.
6. Motion made by Jana Primrose and seconded by April Reedy to approve the board report as presented by the Superintendent. Motion passed unanimously by all members present.
7. Motion made by John Moody and seconded by Torrey McClain to amend the budget by reducing revenue in 199-00-5812 by $110,000, and add $1,000 to 199-52-6300 out of fund balance. Motion passed unanimously by all members present.
8. Motion made by Torrey McClain and seconded by April Reedy to approve the hazardous transportation route as presented by the Superintendent. Motion passed unanimously by all members present.
9. Motion made by John Moody and seconded by April Reedy to approve the bank depository contract with Texas Bank for another 2 years. Motion passed unanimously by all members present.
10. Motion made by Torrey McClain and seconded by April Reedy to approve the recommendations for the ESSER II and III as presented by the Superintendent. Motion passed unanimously by all members present.
11. Motion made by Torrey McClain and seconded by Jana Primrose to approve the 2021-2022 Student Handbook as presented. Motion passed unanimously by all members present.
12. Motion made by Torrey McClain and seconded by April Reedy to approve the 2021-2022 Student Code of Conduct as presented. Motion passed unanimously by all members present.
13. Motion made by Jana Primrose and seconded by Torrey McClain to approve the 2021-2022 drug testing policy as presented. Motion passed unanimously by all members present.
14. Discussed the preliminary budget numbers as presented by the Superintendent. No action taken.
15. No action taken on TASB updates.
16. Board entered executive session at: 8:28 PM

 Board exited executive session at: 9:12 PM

1. Motion made by John Moody and seconded by April Reedy to hire Aaron Tassin for the 2021-2022 school year subject to assignment. Motion passed unanimously by all members present.
2. Discussed upcoming dates for meetings in August. No action taken.
3. FUTURE BUSINESS –Security, Budget, Transfers, dual-credit handbook, Teacher Contract

ADJOURNMENT – Motion made by John Moody and seconded by April Reedy to adjourn at 9:24 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