**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**August 16th, 2021**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **August 16th, 2021** beginning at 7:03 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation – None

CONSENT AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by Torrey McClain to approve minutes from the July 19th, 2021 Regular Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by April Reedy pay bills starting with 7550 and ending in 7594 no voids. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. Motion made by April Reedy 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.
2. Motion made by Jana Primrose and seconded by April Reedy to approve all food bids as presented by the Superintendent. Motion passed unanimously by all members present.
3. Motion made by Jana Primrose and seconded by Torrey McClain to approve Bob’s Fuel and all gas/diesel bids as presented by the Superintendent. Motion passed unanimously by all members present.
4. Consider budget amendments: No action taken.
5. Motion made by Jana Primrose and seconded by April Reedy to approve the dual credit handbook with the addition that students’ classes will be paid for if they receive an “A” or “B” in the class. Motion passed unanimously by all members present.
6. Motion made by Torrey McClain and seconded by Jana Primrose to charge 4.25 for adult lunches and 2.75 for adult breakfast. Motion passed unanimously by all members present.
7. Discussed preliminary tax rate proposal as presented by the Superintendent.
8. Motion made by Jana Primrose and seconded by Torrey McClain to approve the ZISD 2021-2022 Technology Policy as presented by the Superintendent. Motion passed unanimously by all members present.
9. Motion made by Torrey McClain and seconded by April Reedy to approve the 2021-2022 Athletic Policy as presented by the AD. Motion passed unanimously by all members present.
10. Motion made by Torrey McClain and seconded by April Reedy to approve the 2021-2022 Employee Handbook as presented by the Superintendent. Motion passed unanimously by all members present.
11. Executive Session:

Entered 8:17

Exited 8:41

1. No action on teacher contracts.

FUTURE BUSINESS –Security, Budget, Transfers

ADJOURNMENT – Motion made by April Reedy and seconded by Jana Primrose to adjourn at 8:53 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