**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**August 30th, 2021**

A special meeting of the board of trustees of the Zephyr I.S.D. was held on **August 30th, 2021** beginning at 6:30 P.M., in the administration building at Zephyr I.S.D. at 11625 CR 281, Zephyr, Texas.

1. Call to Order at 7:11 PM
2. Roll Call

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

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

REGULAR AGENDA – Action Item

1. Motion made by John Moody seconded by April Reedy

approve 2021-2022 M&O and I&S budget total of $3,030,955. Motion passed unanimously by all members present.

1. Motion made by Jana Primrose and seconded by John Moody to approve the M&O tax rate of $.8720 and I&S rate of 0.2250 for a total M&O and I&S rate of 1.097 for the 2021-2022 school year. Motion passed unanimously by all members present.
2. Motion made by April Reedy and seconded by Torrey McClain to approve the amendments for the 2020-2021 budget as presented by the Superintendent. Motion passed unanimously by all members present.
3. ADJOURNMENT – Motion made by Jana Primrose and seconded by April Reedy to adjourn at 6:45 pm. Motion passed unanimously by all members present.
4. JOHN ROCKAFELLOW PRESIDENT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
5. JOE THOMAS

3. APRIL REEDY SECRETARY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4. JOHN MOODY

5. JANA PRIMROSE DATE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6. TORREY MCCLAIN