**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**September 20th, 2021**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **September 20th, 2021** beginning at 7:14 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, Joe Thomas, and Jana Primrose. John Moody - absent

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation –

CONSENT AGENDA – Action Item

1. Motion made by April Reedy and seconded by Torrey McClain to approve minutes from the August 16th, 2021 Regular Board Meeting and the August 30th, 2021 Special Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by Joe Thomas pay bills starting with 7595 and ending in 7649 no voids. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. Motion made by John Moody and seconded by April Reedy to approve the appointment of Reed Hood to the Board. Motion passed unanimously by all members present.
2. No transfers presented.
3. Motion made by Joe Thomas and seconded by Torrey McClain to approve the Brown County 4H as a sanctioned extracurricular activity and adjunct faculty for the 2021-2022 school year. Motion passed unanimously by all members present.
4. No action taken to approve the tennis court bid by centers as proposed.
5. Motion made by Torrey McClain and seconded by Jana Primrose to approve the Senate Bill 15 resolution for remote learning as presented. Motion passed unanimously by all members present.
6. No action taken to approve the Board Report as presented.
7. Discussed security but no action taken.
8. Executive Session: Entered 8:15 PM

 Exited 8:28 PM

1. FUTURE BUSINESS –Security, District Improvement Plan, Transfers, LPAC, Tennis Courts

ADJOURNMENT – Motion made by Jana Primrose and seconded by Joe Thomas to adjourn at 8:31 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