**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**January 17th, 2022**

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

**January 17th, 2022** beginning at 7:10 P.M., in administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

In attendance – John Rockafellow, Jana Primrose, Torrey McClain, April Reedy, Joe Thomas, and Reed Hood (via zoom); absent- John Moody.

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

CONSENT AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by Joe Thomas to approve minutes from the Regular Board Meeting and Special Board Meeting on December 20th, 2022. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by April Reedy to pay bills starting with 7990 and ending in 8057 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. No action taken on transfers.
2. Motion made by Joe Thomas and seconded by Torrey McClain to approve the Quarterly Investment Report as presented by the Superintendent. Motion passed unanimously by all members present.
3. Discussed tax abatement for local businesses, no action taken.
4. Discussed security, no action taken.
5. Board entered executive session:

Entered: 7:44 pm

Exited: 8:13 pm

1. Motion made by April Reedy and seconded by Torrey McClain to extend the Superintendent’s contract 1 year.
2. FUTURE BUSINESS – Transfers, Principal Contract, Security, COVID, Benchmarks, TAPR

ADJOURNMENT – Motion made by Torrey McClain and seconded by Jana Primrose to adjourn at 8:24 pm. Motion passed unanimously by all members present.

1. JOHN ROCKAFELLOW PRESIDENT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. JOHN MOODY
3. APRIL REEDY SECRETARY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. JOE THOMAS
5. JANA PRIMROSE DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. TORREY MCCLAIN
7. REED HOOD