**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**November 18th, 2021**

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

**November 18th, 2021** beginning at 7:21 P.M., in administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

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

CONSENT AGENDA – Action Item

1. Motion made by John Moody and seconded by Jana Primrose to approve minutes from the October 18th, 2021 Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by John Moody to pay bills beginning with 7817 and ending with 7910 with no voids. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by John Moody to approve transfer as presented by the Principal.
2. Rhonda Atchley presented the assessment progress for the classes in reading and math. She also explained what was being used currently and what type of data we want to look at moving forward. No action taken.
3. Motion made by John Moody and seconded by April Reedy to approve the Board Report as presented. Motion passed unanimously by all members present.
4. Discussed school safety measures at the school. No action taken at this time.
5. Board did not enter executive session.
6. Motion made by Jana Primrose and seconded by John Moody to accept the resignation for Aaron Tassin. Motion passed unanimously by all members present.
7. Motion made by Jana Primrose and seconded by John Moody to hire Karen Watkins as a teacher for the 2021-2022 school year with duties to be assigned. Motion passed unanimously by all members present.
8. FUTURE BUSINESS –transfers, security, TASB legal discussion,

ADJOURNMENT – Motion made by Jana Primrose and seconded by John Moody to adjourn at 9:22 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