**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**December 20th, 2021**

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

**December 20th, 2021** beginning at 7:00 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, Reed Hood, April Reedy, and Joe Thomas – 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 Joe Thomas and seconded by Torrey McClain to approve minutes from the Regular Board Meeting and Special Board Meeting on November 18th, 2021. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by Joe Thomas to pay bills starting with 7911 and ending in 7989 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by Torrey McClain to approve the 2020-2021 audit presented by Cameron Gulley as presented. Motion passed unanimously by all members present.
2. Motion made by Torrey McClain and seconded by Joe Thomas to approve the transfers as presented by the Principal. Motion passed unanimously by all members present.
3. Discussed security – no action taken.
4. Board did not enter executive session.
5. Motion made by Jana Primrose and seconded by Joe Thomas to approve the teacher aide as presented by the Superintendent. Motion passed unanimously by all members present.
6. FUTURE BUSINESS – Transfers, Quarterly Investment Report, Superintendent Evaluation, Security

ADJOURNMENT – Motion made by Jana Primrose and seconded by Joe Thomas to adjourn at 7:49pm. 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