**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**February 21st, 2022**

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

**February 21st, 2022** beginning at 6:55 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, and John Moody, Reed Hood – absent Joe Thomas. Joe Thomas arrived at 7:00.

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

CONSENT AGENDA – Action Item

1. Motion made by Torrey McClain and seconded by April Reedy to approve minutes from the Regular Board Meeting on January 17th, 2022. Motion passed unanimously by all members present.
2. Motion made by John Moody and seconded by Jana Primrose to pay bills starting with 8058 and ending in 8154 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. No transfers at this time.
2. Motion made by John Moody and seconded by Torrey McClain to approve the waiver for staff development days in the 22-23 school year. Motion passed unanimously by all members present.
3. Motion made by Jana Primrose and seconded by Joe Thomas to approve the 22-23 calendar as presented by the Superintendent. Motion passed unanimously by all members present.
4. The Board reviewed the 19-20 TAPR and benchmark data with Mr. Blair and Mrs. Atchley. No action taken.
5. Motion made by Torrey McClain and seconded by Reed Hood to approve the HB 3 goals as presented. Motion passed unanimously by all members present.
6. Discussed upcoming Fredericksburg Board training and who could attend. No action taken.
7. Discussed security, no action taken.
8. Board entered executive session: Did not enter executive session

Entered:

Exited:

1. Motion made by Jana Primrose and seconded by April Reedy to extend the Principal and Assistant Principal’s contract 1 year.

FUTURE BUSINESS – Transfers, AD, Security, EMAT

ADJOURNMENT – Motion made by Jana Primrose and seconded by Torrey McClain to adjourn at 8:08pm. 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