**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**March 21st, 2022**

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

**March 21st, 2022** beginning at 7:05 P.M., in administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation – Sr. Trip Presentation by Seniors

CONSENT AGENDA – Action Item

1. Motion made by John Moody and seconded by Joe Thomas to approve minutes from the Regular Board Meeting on February 21st, 2022. Motion passed unanimously by all members present.
2. Motion made by Joe Thomas and seconded by Torrey McClain to pay bills starting with 8155 and ending in 8211 with two voids, 8008 and 8124. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by John Moody and seconded by Joe Thomas to approve the transfers as presented by Mr. Walls. Motion passed unanimously by all members present.
2. Reviewed academic data with the Principal, no action taken.
3. Discussed security, no action taken.
4. Board entered executive session: Did not enter executive session

Entered: 7:59 pm

Exited: 8:42 pm

1. Motion made by John Moody and seconded by Torrey McClain to extend the AD and RTI Coordinator contract 1 year. Motion passed unanimously by all members present.

FUTURE BUSINESS – Transfers, Security, EMAT, Quarterly Report, Financial Board Report, Review CDA policies

ADJOURNMENT – Motion made by John Moody and seconded by Joe Thomas to adjourn at 8:47 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