**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**April 21st, 2022**

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

**April 21st, 2022** beginning at 7:36 P.M., in administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation

CONSENT AGENDA – Action Item

1. Motion made by John Moody and seconded by April Reedy to approve minutes from the Regular Board Meeting on March 21st, 2022. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by Joe Thomas to pay bills starting with 8212 and ending in 8287 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. No transfers at this time.
2. Motion made by Joe Thomas and seconded by John Moody to approve the CDA local policy for investments with no changes. Motion passed unanimously by all members present.
3. Motion made by John Moody and seconded by April Reedy to approve the Quarterly Investment Report as presented. Motion passed unanimously by all members present.
4. Motion made by Jana Primrose and seconded by Joe Thomas to move $70,000 from reserves to the building project in 199-81. Motion passed unanimously by all members present.
5. Motion made by John Moody and seconded by Joe Thomas to approve the EMAT TEKS certification as presented. Motion passed unanimously by all members present.
6. Discussed graduation and signed diplomas.
7. Discussed security, no action taken.
8. Board entered executive session:

Entered: 8:36 pm

Exited: 8:53 pm

1. Motion made by John Moody and seconded by April Reedy to approve the resignations from Farrah Fulton and Tiffany Baker.
2. Motion made by John Moody and seconded by April Reedy to approve the teacher contracts subject to assignment for the 2022-2023 school year as presented by the Superintendent. Motion passed unanimously by all members present.

FUTURE BUSINESS – Transfers, Security, Financial Board Report, Graduation

ADJOURNMENT – Motion made by Jana Primrose and seconded by April Reedy to adjourn at 9:02 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