**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**May 16th, 2022**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **May 16th, 2022** beginning at 7:46 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation – None

CONSENT AGENDA – Action Item

1. Motion made by Joe Thomas and seconded by Jana Primrose to approve minutes from the Regular Board Meeting held on April 20th, 2022 and the Grievance Hearing on May 10th, 2022. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by John Moody to pay bills starting with 8288 and ending in 8340 with no voids. 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 by all members present.
2. Motion made by John Moody and seconded by Jana Primrose to approve the Interlocal Participation Agreement with TASB for the risk management fund. Motion passed unanimously by all members present.
3. Motion made by Joe Thomas and seconded by Torrey McClain to approve the CCGB local policy as presented. Motion passed unanimously by all members present.
4. Motion made by Jana Primrose and seconded by Joe Thomas to approve the teacher compensation increase $1,000 to teacher base pay and continue with the $1,000 retention stipend for the staff in November. Motion passed unanimously by all member present.
5. Discussed the upcoming graduation activities.
6. Board entered executive session at:

Board exited executive session at:

1. Motion made by John Moody and seconded by Joe Thomas to approve Cindy Hurst and Curtis Hurst, and for hire for the 2022-2023 school year subject to assignment. Motion passed unanimously by all members present.
2. FUTURE BUSINESS – Stipends, Security, Insurance, Transfers

ADJOURNMENT – Motion made by Jana Primrose and seconded by John Moody to adjourn at 8:53pm. 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