**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**May 19th, 2022**

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

**May 19th, 2022** 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, John Moody, Torrey McClain, Reed Hood, Jana Primrose, and April Reedy – absent Joe Thomas.

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

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by April Reedy to accept the Blanket Ranch South Solar Property and to authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days, subject to Board ratification. Motion passed unanimously by all members present.
2. Motion made by John Moody and seconded by Torrey McClain to retain consultants to assist the District in processing the Blanket Ranch South Solar Application for Appraised Value Limitation on Qualified Property. Motion passed unanimously by all members present.
3. Board entered executive session:

Entered:

Exited:

1. No action taken to approve the teacher contracts subject to assignment for the 2022-2023 school year as presented by the Superintendent.

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

ADJOURNMENT – Motion made by Jana Primrose and seconded by John Moody to adjourn at 8:36 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