**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**June 20th, 2022**

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

**June 20th, 2022** beginning at 7:15 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, and Reed Hood. Absent: John Moody and 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 on May 16th, 2022 and Special Board Meeting on May 19th, 2022. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by Joe Thomas to pay bills starting with 8341 and ending in 8387 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Discussed information on the 313 agreement and no action taken.
2. Motion made by Jana Primrose and seconded by Torrey McClain to approve the transfers as presented by Mr. Walls. Motion passed by all members present.
3. Motion made by Torrey McClain and seconded by Joe Thomas to approve the stipends as presented for the 2022-2023 school year. Motion passed by all members present.
4. Motion made by Jana Primrose and seconded by Joe Thomas to approve the at-will pay schedule as presented. Motion passed unanimously by all members present.
5. Motion made by Torrey McClain and seconded by Joe Thomas to amend the budget by taking $8,000 from fund balance and adding $2,500 to Function 12 and $5,500 to Function 93. Motion passed unanimously by all members present.
6. Motion made by Jana Primrose and seconded by Joe Thomas to approve the student dress code as presented. Motion passed unanimously by all members present.
7. Postponed action to consider the TASB 118 and 119 policy update as presented. Motion passed unanimously by all members present.
8. Discussed upcoming Board training at Fredericksburg with no action taken.
9. Discussed senior trip with no action taken.
10. Discussed transfer process for students with no action taken.
11. Discussed the summer projects for lighting, AC, and septic with no action taken.
12. Discussed upcoming security decisions with no action taken. \*\*\*Joe Thomas left meeting at 8:50.
13. Board entered executive session at: 8:57 PM

Board exited executive session at: 9:29 PM

1. Motion made by Jana Primrose and seconded by Torrey McClain to approve the resignations for Rhonda Atchley, Derek Ahearn, and Clarence Dixon. Motion passed unanimously by all members present.
2. Motion made by Reed Hood and seconded by Torrey McClain to approve Tyler Tabor, Brenda Tunnell, Robin Ellis, Dixie Mayer, and Jaeley Collins subject to assignment for the 2022-2023 school year. Motion passed unanimously by all members present.
3. FUTURE BUSINESS – Budget, Student Handbook and Code of Conduct, Student Transfer Process, Local Policy 118 and 119

ADJOURNMENT – Motion made by Jana Primrose and seconded by Torrey McClain to adjourn at 9:42 PM. 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