**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**July 18th, 2022**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **July 18th, 2022** beginning at 7:30 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

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

CONSENT AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by Torrey McClain to approve minutes from the June 20th, 2022 Regular Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by April Reedy pay bills starting with 8388 and ending in 8421 no voids. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. Motion made by John Moody and seconded by Torrey McClain to approve the changes to the athletic policy as presented by Jeremy Phillips with one change. Motion passed unanimously by all members present.
2. Motion made by John Moody and seconded by April Reedy to approve the student accident insurance policy from the Monarch Management Corporation for the 2022-2023 school year. Motion passed unanimously by all members present.
3. Motion made by John Moody and seconded by April Reedy to approve the property and casualty insurance as presented for the 2022-2023 school year. Motion passed unanimously by all members present.
4. Motion made by April Reedy and seconded by Jana Primrose to approve the transfers as presented by the Principal for the 2021-2022 school year as presented by the Principal. Motion passed unanimously by all members present.
5. Motion made by John Moody and seconded by Torrey McClain to approve the Quarterly Investment Report as presented by the Superintendent. Motion passed unanimously by all members present.
6. Motion made by John Moody and seconded by Torrey McClain to approve the board report as presented by the Superintendent. Motion passed unanimously by all members present.
7. No amendments were made at this time.
8. Motion made by John Moody and seconded by April Reedy to approve the hazardous transportation route as presented by the Superintendent. Motion passed unanimously by all members present.
9. Discussed the possibility of paying for a sheriff’s deputy to be on campus 1 day per week. No action taken at this time.
10. Motion made by Jana Primrose and seconded by John Moody to approve the 2022-2023 Student Handbook as presented. Motion passed unanimously by all members present.
11. Motion made by John Moody and seconded by April Reedy to approve the 2022-2023 Student Code of Conduct as presented. Motion passed unanimously by all members present.
12. Motion made by Jana Primrose and seconded by John Moody to order a School Board election for November 2022. Motion passed unanimously by all members present.
13. Discussed the preliminary budget numbers and property values as presented by the Superintendent. No action taken.
14. Discussed and reviewed the 21-22 preliminary STAAR scores. No action taken at this time.
15. Motion made by John Moody and seconded by Jana Primrose to approve the TASB 118 & 119 update as presented. Motion passed unanimously by all members present.
16. Discussed the upcoming School Board conference in Fredericksburg. No official action taken.
17. Discussed security with no official action taken.
18. Board entered executive session at:

Board exited executive session at:

1. Motion made by John Moody and seconded by April Reedy to hire Blake Edwards for the 2022-2023 school year subject to assignment. Motion passed unanimously by all members present.
2. Discussed upcoming dates for meetings in August. No action taken.
3. FUTURE BUSINESS –Security, Budget, Transfers, dual-credit handbook, Teacher Contract

ADJOURNMENT – Motion made by John Moody and seconded by Torrey McClain to adjourn at 10:26pm. 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