**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**August 15th, 2022**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **August 15th, 2022** beginning at 7:53 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

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

CONSENT AGENDA – Action Item

1. Motion made by John Moody and seconded by Torrey McClain to approve minutes from the July 18th, 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 8422 and ending in 8459 with 3 voids (#8394, #8446, #8447). Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. Motion made by April Reedy and seconded by Torrey McClain to approve the transfers for the 2022-2023 school year as presented by the Principal. Motion passed unanimously by all members present.
2. Motion made by April Reedy and seconded by Joe Thomas to approve all food bids as presented by the Superintendent. Motion passed unanimously by all members present.
3. Motion made by John Moody and seconded by Torrey McClain to approve Bob’s Fuel and all gas/diesel bids as presented by the Superintendent. Motion passed unanimously by all members present.
4. Motion made by John Moody and seconded by Joe Thomas to approve the Board Report as presented. Motion passed unanimously by all members present.
5. Motion made by John Moody and seconded by April Reedy to charge 2.90 for student lunches and 2.00 for student breakfast; 4.50 for adult lunches and 3.00 for adult breakfast. Motion passed unanimously by all members present.
6. Motion made by Jana Primrose and seconded by Joe Thomas to approve the Brown County 4-H as an adjunct faculty for the 2022-2023 school year. Motion passed unanimously by all members present.
7. Discussed preliminary tax rate proposal as presented by the Superintendent.
8. Discussed the proposed preliminary budget proposal.
9. Motion made by Jana Primrose and seconded by Torrey McClain to approve the ZISD 2022-2023 Technology Policy as presented by the Superintendent. Motion passed unanimously by all members present.
10. Motion made by Jana Primrose and seconded by Joe Thomas to approve the Emergency Operations Plan as presented, and as a working document. Motion passed unanimously by all members present.
11. Motion made by Joe Thomas and seconded by Torrey McClain to ask the county commissioners to close county road 281 in front of the school during school hours. Motion passed unanimously by all members present.
12. Discussed the recent Board training at Fredericksburg and the upcoming TASB convention. No action taken.
13. Discussed security and no action taken.
14. Executive Session: Did not enter executive session.
15. No action on teacher contracts.

FUTURE BUSINESS –Security, Budget, Transfers

ADJOURNMENT – Motion made by April Reedy and seconded by Jana Primrose to adjourn at 9:28 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