**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**August 30th, 2022**

A special meeting of the board of trustees of the Zephyr I.S.D. was held on **August 30th, 2022** beginning at 6:30 P.M., in the administration building at Zephyr I.S.D. at 11625 CR 281, Zephyr, Texas.

1. Call to Order at 6:30 PM
2. Roll Call: In attendance – John Rockafellow, Jana Primrose, Reed Hood, Joe Thomas, John Moody, Torrey McClain. Absent - April Reedy
3. Invocation
4. Pledge of Allegiances
5. Public comments and/or audience participation, no comments.

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose seconded by Joe Thomas

approve 2022-2023 M&O and I&S budget total of $3,172,620. Motion passed unanimously by all members present.

1. Motion made by John Moody and seconded by Torrey McClain to approve the M&O tax rate of $.8546 and I&S rate of 0.2000 for a total M&O and I&S rate of 1.0546 for the 2022-2023 school year. Motion passed unanimously by all members present.
2. Motion made by Joe Thomas and seconded by Torrey McClain to approve the amendments for the 2021-2022 budget as presented by the Superintendent. Motion passed unanimously by all members present.
3. Motion made by John Moody and seconded by Jana Primrose to cancel the general election order for November 2022. Motion passed unanimously by all members present.
4. ADJOURNMENT – Motion made by John Moody and seconded by Torrey McClain to adjourn at 6:58 pm. Motion passed unanimously by all members present.
5. JOHN ROCKAFELLOW PRESIDENT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. JOE THOMAS

3. APRIL REEDY SECRETARY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4. JOHN MOODY

5. JANA PRIMROSE DATE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6. TORREY MCCLAIN