**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**March 23rd, 2023**

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

**March 23rd, 2023** beginning at 7:09 P.M., in administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

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

CONSENT AGENDA – Action Item

1. Motion made by Joe Thomas and seconded by April Reedy to approve minutes from the Regular Board Meeting on February 23rd. 2023. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by Torrey McClain to pay bills starting with 9059 and ending in 9113 with one void, check 9083. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by April Reedy to approve the transfers as presented by Mr. Walls. Motion passed unanimously by all members present.
2. Motion made by Torrey McClain and seconded by Joe Thomas to approve the EMAT TEKS certification for 2023-2024. Motion passed unanimously by all members present.
3. Motion made by Torrey McClain and seconded by Jana Primrose to approve the Board Report as presented. Motion passed unanimously by all members present.
4. Discussed gym floor project and timeline, no action taken.
5. Discussed security, no action taken.
6. Board entered executive session: Did not enter executive session

Entered: 7:43 pm

Exited: 7:54 pm

1. No action taken.

FUTURE BUSINESS – Transfers, Security, Quarterly Report, Financial Board Report, Review CDA policies, Teacher contracts

ADJOURNMENT – Motion made by Joe Thomas and seconded by April Reedy to adjourn at 8:00 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