**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**January 19th, 2023**

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

**January 19th, 2023** beginning at 7:32 P.M., in administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation – no comments

CONSENT AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by Joe Thomas to approve minutes from the Regular Board Meeting and Special Board Meeting on December 20th, 2022. Motion passed unanimously by all members present.
2. Motion made by John Moody and seconded by Jana Primrose to pay bills starting with 8896 and ending in 8958 with on void on check 8945. 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 the Principal. Motion passed unanimously by all members present.
2. Motion made by John Moody and seconded by Joe Thomas to approve the Quarterly Investment Report as presented by the Superintendent. Motion passed unanimously by all members present.
3. Motion made by April Reedy and seconded by Reed Hood to approve the travel policy for meals as presented and discussed. Motion passed unanimously by all members present.
4. Discussed the Fall benchmark results, no action taken.
5. Motion made by Jana Primrose and seconded by Joe Thomas to approve the Board Report as presented. Motion passed unanimously by all members present.
6. Motion made by John Moody and seconded by April Reedy to approve the DOI as presented. Motion passed unanimously by all members.
7. Consider approval for the TASB update 120. No action taken.
8. Discussed security, no action taken.
9. Board entered executive session:

Entered: 8:35

Exited: 8:58

1. Motion made by April Reedy and seconded by Torrey McClain to extend the Superintendent’s contract 1 year with 2% salary increase.
2. FUTURE BUSINESS – Transfers, Security, Heartland Co-op, Principals/AD Contract, TASB Update

ADJOURNMENT – Motion made by John Moody and seconded by Joe Thomas to adjourn at 9:51 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