**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**October 17th, 2022**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **October 17th, 2022** beginning at 7:39 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

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

CONSENT AGENDA – Action Item

1. Motion made by John Moody and seconded by April Reedy to approve minutes from the September 19th, 2022 Regular Board Meeting. Motion passed unanimously by all members present.
2. Motion made by John Moody seconded by Jana Primrose pay bills starting with 8589 and ending in 8673 no voids. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. No transfers presented.
2. Motion made by Jana Primrose and seconded by April Reedy to approve the Quarterly Report as presented. Motion passed unanimously by all members present.
3. Motion made by John Moody and seconded by Joe Thomas to approve the District Improvement Plan as presented. Motion passed unanimously by all members present.

\*\*\*Reed Hood arrived at 7:55 PM.

1. Motion made by Jana Primrose and seconded by John Moody to approve the District of Innovation Plan as presented. Motion passed unanimously by all members present.
2. Discussed security but no action taken.
3. Executive Session: Entered 8:17 PM

 Exited 8:45 PM

1. FUTURE BUSINESS –Security/Safety Security Plan, Transfers

ADJOURNMENT – Motion made by John Moody and seconded by April Reedy to adjourn at 8:49 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