**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**November 17th, 2022**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **November 17th, 2022** beginning at 7:57 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

In attendance – John Rockafellow-Absent, Joe Thomas-Absent, Jana Primrose, John Moody, 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 Jana Primrose and seconded by Torrey McClain to approve minutes from the October 17th, 2022 Regular Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by Torrey McClain pay bills starting with 8674 and ending in 8798 no voids. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. Motion made by Reed Hood and seconded by Jana Primrose to approve the transfers as presented. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by Reed Hood to approve the Board Report as presented. Motion passed unanimously by all members present.
3. Discuss Senior Trip – No action taken.
4. Discuss gate entrance fence bids – No action taken
5. Discussed security - No action taken.
6. Executive Session: Entered

Exited

1. FUTURE BUSINESS –Security/Safety Security Plan, Transfers, 313 Agreement, Board Report, Senior Trip, Fence Bids

ADJOURNMENT – Motion made by Jana Primrose and seconded by Reed Hood to adjourn at 10:03 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