**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**December 20th, 2022**

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

**December 20th, 2022** beginning at 7:20 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, Reed Hood, April Reedy, and Joe Thomas – absent John Moody.

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

CONSENT AGENDA – Action Item

1. Motion made Reed Hood and seconded by Torrey McClain to approve minutes from the Regular Board Meeting held on November 17th, 2022. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by Joe Thomas to pay bills starting with 8799 and ending in 8895 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by April Reedy to approve the 2021-2022 audit presented by Cameron Gulley as presented. Motion passed unanimously by all members present.
2. Motion made by Joe Thomas and seconded by Torrey McClain to approve the security audit as presented. Motion passed unanimously by all members present.
3. Motion made by April Reedy and seconded by Joe Thomas to approve the door security bids as presented. Motion passed unanimously by all members present.
4. No action taken to approve the gate bid.
5. Motion made by April Reedy and seconded by Jana Primrose to approve the transfers as presented by the Principal. Motion passed unanimously by all members present.
6. Motion made by Joe Thomas and seconded by Reed Hood to approve the Resolution for the Day School Program for the Deaf as presented. Motion passed unanimously by all members present.
7. Motion made by April Reedy and seconded by Joe Thomas to approve Senior Trip to be limited to five (5) days (including travel to and from) and a member of Admin to go on the trip.
8. Motion made by Torrey McClain and seconded by Joe Thomas to approve the DOI Plan as presented. Motion passed unanimously by all members present.
9. No action taken to approve Travel Policy and Meals.
10. Motion made by Jana Primrose and seconded by Torrey McClain to amend 199-35 by adding $10,000 from fund balance. Motion passed unanimously by all members present.
11. Motion made by Torrey McClain and seconded by Jana Primrose to approve resolution creating the Blanket Ranch Solar Reinvestment Zone No. 1. Motion passed unanimously by all members present.
12. Motion made by Torrey McClain and seconded by April Reedy to adopt Findings under the Texas Economic Development Act, as proposed by the District’s Consultants and Counsel, for the Application of Blanket Ranch South Solar, LLC (Comptroller Application No. 2036), for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes. Motion passed unanimously by all members present.
13. Motion made by Torrey McClain and seconded by April Reedy to approve the job waiver request from Blanket Ranch South Solar, LLC (Comptroller Application No. 2036). Motion passed unanimously by all members present.
14. Motion made by Torrey McClain and seconded by April Reedy to:
15. Approve the Application as submitted and determined to be complete by the Comptroller;
16. Approve the Agreement as timely submitted to the Comptroller’s Office for review;
17. Grants an extension of the 150 days to approve or disapprove an application and for the final execution of this Agreement until 30 days after the Comptroller’s Office provides the economic impact evaluation required by Texas Tax Code 313.025 (b) and any other requirements of the Texas Tax Code;
18. Direct the Superintendent to notify the Comptroller of the extension of time and to demand completion of the economic impact study;
19. Authorize the Board President and Secretary to execute the Agreement upon Comptroller’s completion of the required statutory tasks. Motion passed unanimously by all members present.
20. Board enter executive session –

 Exited executive Session -

1. FUTURE BUSINESS – Transfers, Quarterly Investment Report, Superintendent Evaluation, TAPR Report, Security, Travel Policy & Meals, Gate Bids

ADJOURNMENT – Motion made by Reed Hood and seconded by Joe Thomas to adjourn at 9:25 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