**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**September 19th, 2022**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **September 19th, 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, Reed Hood, Torrey McClain, Joe Thomas, Jana Primrose, and John Moody. April Reedy - absent

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 Joe Thomas to approve minutes from the August 15th, 2022 Regular Board Meeting and the August 30th, 2022 Special Board Meeting as presented with the following changes: For the August 15th meeting, striking “as presented by the Principal” in Letter A of Regular Agenda and striking Letter N. Motion passed unanimously by all members present.
2. Motion made by John Moody seconded by Jana Primrose pay bills starting with 8460 and ending in 8588 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 Joe Thomas to approve the Board Report as presented. Motion passed unanimously by all members present.
3. Motion made by Joe Thomas and seconded by John Moody to approve the Security Plan as presented as a draft. Motion passed unanimously by all members present.
4. Discussed security but no action taken.
5. Executive Session: Entered 8:33 PM

Exited 8:41 PM

1. FUTURE BUSINESS –Security/Safety Security Plan, District Improvement Plan, Transfers, SRO

ADJOURNMENT – Motion made by John Moody and seconded by Jana Primrose to adjourn at 8:47 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