**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**February 23rd, 2023**

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

**February 23rd, 2023** beginning at 7:40 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, John Moody, Reed Hood – absent Joe Thomas.

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

CONSENT AGENDA – Action Item

1. Motion made by John Moody and seconded by Jana Primrose to approve minutes from the Regular Board Meeting and Public Hearing on January 19th, 2023 as presented with corrections made to times in Executive Session and attendance. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by April Reedy to pay bills starting with 8959 and ending in 9057 with one void, check 9058. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by John Moody and seconded by April Reedy to approve transfers as presented by the principal. Motion passed unanimously by all members present.
2. Discussed security grants, panic button, and other security upgrades the District is currently working on.
3. Motion made by Jana Primrose and seconded by John Moody to approve the 23-24 calendar as presented by the Superintendent with a color change for Work Days. Motion passed unanimously by all members present.
4. Motion made by Jana Primrose and seconded by Torrey McClain to approve the HB 3 goals as presented. Motion passed unanimously by all members present.
5. Motion made by Jana Primrose and seconded by John Moody to adopt the recommendation of the Management Board of the Heartland Special Education Cooperative to dissolve the Heartland Special Education Cooperative, and delegate authority to the Superintendent to take further action to effectuate dissolution.  Motion passed unanimously by all members present.
6. Motion made by John Moody and seconded by Torrey McClain to grant the Superintendent the authority to sign on behalf of the District with the Comanche Special Services Cooperative. Motion passed unanimously by all members present.
7. Motion made by Torrey McClain and seconded by April Reedy to approve the TASB update 120 as presented. Motion passed unanimously by all members present.
8. Board entered executive session: Did not enter executive session

Entered:

Exited:

1. Motion made by Jana Primrose and seconded by John Moody to extend the Principal, Assistant Principal, and Athletic Director’s contract 1 year.

FUTURE BUSINESS – Transfers, Security, EMAT, BCAD,

ADJOURNMENT – Motion made by John Moody and seconded by April Reedy to adjourn at 8:56pm. 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