**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**May 15th, 2023**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **May 15th, 2023** beginning at 7:21 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

In attendance – John Rockafellow, Torrey McClain, Joe Thomas, Jana Primrose, Reed Hood. Absent – April Reedy, John Moody \*\*\*April Reedy arrived at 7:31 PM

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation – None

CONSENT AGENDA – Action Item

1. Motion made by Torrey McClain and seconded by Joe Thomas to approve minutes from the Regular Board Meeting held on April 17th, 2023. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by Torrey McClain to pay bills starting with 9177 and ending in 9232 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. No transfers were presented at this time.
2. Motion made by Torrey McClain and seconded by Joe Thomas to approve the Board Report as presented. Motion passed unanimously by all members present.
3. Motion made by April Reedy and seconded by Torrey McClain to approve the budget amendments as presented. Motion passed unanimously by all members present.
4. Motion made by Jana Primrose and seconded by Torrey McClain to approve the bank depository contract extension for 2 more years. Motion passed unanimously by all member present.
5. Discussed security updates with no action taken.
6. Board entered executive session at:

 Board exited executive session at:

1. Consider teacher for 2023-2024 school year…no action taken.
2. FUTURE BUSINESS – Stipends, Security, Insurance, Transfers, Teacher Contracts

ADJOURNMENT – Motion made by Reed Hood and seconded by Torrey McClain to adjourn at 7:45. 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