**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**July 17th, 2023**

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

**July 17th, 2023** beginning at 7:23 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, Reed Hood, John Moody, and Jana Primrose. Absent: April Reedy

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

CONSENT AGENDA – Action Item

1. Motion made by Joe Thomas and seconded by Torrey McClain to approve minutes from the Regular Board Meeting on June 19th, 2023. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by John Moody to pay bills starting with 9297 and ending in 9322 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by Joe Thomas to approve the athletic policy with the changes as presented by Coach Phillips. Motion passed by all members present.
2. No action taken on property casualty insurance.
3. Motion made by Reed Hood and seconded by John Moody to approve the transfers as presented by Mr. Walls. Motion passed unanimously by all members present.
4. Motion made by Joe Thomas and seconded by Jana Primrose to approve the Quarterly Investment Report as presented. Motion passed unanimously by all members present.
5. Motion made by Jana Primrose and seconded by Torrey McClain to approve the board report as presented. Motion passed unanimously by all members present.
6. No action taken on budget amendments at this time.
7. Motion made by Torrey McClain and seconded by John Moody to approve the hazardous transportation route as presented. Motion passed unanimously by all members present.
8. Motion made by John Moody and seconded by Joe Thomas to approve the 2023-2024 Acceptable Use Policy for Technology as presented. Motion passed unanimously by all members present.
9. Motion made by Reed Hood and seconded by Torrey MClain to approve the stipend adjustments for the 2023-2024 school year as presented. Motion passed unanimously by all members present.
10. Discussed 2023 property value estimates, possible tax rates, and funding for the upcoming school year. No action taken at this time.
11. Discussed security and updates for the summer.
12. Board entered executive session at: Did Not Enter

 Board exited executive session at:

1. Motion made by John Moody and seconded by Joe Thomas to approve the resignation for Kelsa Blair. Motion passed unanimously by all members present.
2. Motion made by John Moody and seconded by Reed Hood to approve the hiring of Lori Eason, Patricia Boland and Mary Alice Reagan for the 2023-2024 school year subject to assignment. Motion passed unanimously by all members present.
3. Discuss upcoming dates for August board meetings.

FUTURE BUSINESS – Budget, Security, Student Handbook, and Code of Conduct

ADJOURNMENT – Motion made by John Moody and seconded by Reed Hood to adjourn at 8:53 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