**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**August 21st, 2023**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **August 21st, 2023** beginning at 7:24 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

In attendance – Torrey McClain, Jana Primrose, Reed Hood, John Moody, Joe Thomas. Absent – John Rockafellow and April Reedy

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

CONSENT AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by Joe Thomas to approve minutes from the July 17th, 2023 Regular Board Meeting and the August 10th, 2023 Special Board Meeting. Motion passed unanimously by all members present.
2. Motion made by Torrey McClain and seconded by Reed Hood pay bills starting with 9323 and ending in 9363 with 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 all food bids as presented by the Superintendent. Motion passed unanimously by all members present.
3. Motion made by Reed Hood and seconded by Torrey McClain to approve Bob’s Fuel and all gas/diesel bids as presented by the Superintendent. Motion passed unanimously by all members present.
4. No action taken at this time to approve the Property and Casualty quote from RMC for the 2023-2024 school year.
5. Motion made by Joe Thomas and seconded by Jana Primrose to approve the proposed budget as presented. Motion passed unanimously by all members present.
6. Motion made by Jana Primrose and seconded made by Reed Hood to approve the Board Report as presented. Motion passed unanimously by all members present.
7. Motion made by Joe Thomas and seconded by Torrey McClain to approve the Brown County 4-H as an adjunct faculty for the 2022-2023 school year. Motion passed unanimously by all members present.
8. Motion made by Joe Thomas and seconded by Torrey McClain to approve as the TASB Board of Director position for Ami Mizell-Flint. Motion passed unanimously by all members present.
9. Motion made by Jana Primrose and seconded by Joe Thomas to recommend that the Board of Trustees name Torrey McClain as the Official Voting Delegate and Reed Hood as the Alternate to the 2023 TASB Delegate Assembly. Motion passed unanimously by all members present.
10. Discussed security and no action taken.
11. Executive Session: Did not enter executive session.
12. No action on resignations.

FUTURE BUSINESS – August 31, 2023: Tax Rate, Insurance

ADJOURNMENT – Motion made by Reed Hood and seconded by Torrey McClain to adjourn at 8:32 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