**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**August 31st, 2023**

A special meeting of the board of trustees of the Zephyr I.S.D. was held on **August 31st, 2023** beginning at 6:30 P.M., in the administration building at Zephyr I.S.D. at 11625 CR 281, Zephyr, Texas.

1. Call to Order at 6:30 PM
2. Roll Call: In attendance – John Rockafellow, Jana Primrose, Reed Hood, Joe Thomas, John Moody, Torrey McClain. Absent – Torrey McClain, April Reedy…April Reedy arrived at 6:49 PM.
3. Invocation
4. Pledge of Allegiances
5. Public comments and/or audience participation, no comments.

REGULAR AGENDA – Action Item

1. Motion made by John Moody seconded by Joe Thomas

approve 2022-2023 M&O and I&S budget total of $3,172,620. Motion passed unanimously by all members present.

1. Motion made by John Moody and seconded by Jana Primrose to approve the M&O tax rate of $.6946 and I&S rate of 0.23651 for a total M&O and I&S rate of .93111 for the 2023-2024 school year. Motion passed unanimously by all members present.
2. Motion made by Reed Hood and seconded by Joe Thomas to approve the amendments for the 2022-2023 budget as presented by the Superintendent. Motion passed unanimously by all members present.
3. Motion made by John Moody and seconded by Jana Primrose to approve the property and casualty insurance for the 23-24 school year with RMC of Texas. Motion passed unanimously by all members present.
4. Motion made by Joe Thomas and seconded by April Reedy to approve Eichelbaum Wardell as our District Attorney on retainer for the 23-24 school year. Motion passed unanimously by all members present.
5. ADJOURNMENT – Motion made by Jana Primrose and seconded by Reed Hood to adjourn at 6:58 pm. Motion passed unanimously by all members present.
6. JOHN ROCKAFELLOW PRESIDENT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
7. JOE THOMAS

3. APRIL REEDY SECRETARY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4. JOHN MOODY

5. JANA PRIMROSE DATE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6. TORREY MCCLAIN

7. REED HOOD