**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**June 19th, 2023**

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

**June 19th, 2023** beginning at 7:51 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, April Reedy, and Reed Hood – absent John Moody and Jana Primrose

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 Reed Hood to approve minutes from the Regular Board Meeting on May 15th, 2023. Motion passed unanimously by all members present.
2. Motion made by April Reedy seconded by Torrey McClain to pay bills starting with 9233 and ending in 9296 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by April Reedy and seconded by Torrey McClain to approve the transfers as presented by Mr. Walls. Motion passed by all members present.
2. Motion made by Torrey McClain and seconded by April Reedy to approve the stipends as presented for the 2023-2024 school year. Motion passed by all members present.
3. Motion made by Reed Hood and seconded by Joe Thomas to approve the board report and amendments as presented. Motion passed unanimously by all members present.
4. Motion made by Joe Thomas and seconded by Torrey McClain to approve the student dress code as presented. Motion passed unanimously by all members present.
5. Motion made by April Reedy and seconded by Torrey McClain to approve the TASB policy update 121 as presented. Motion passed unanimously by all members present.
6. Motion made by Torrey McClain and seconded by Joe Thomas to approve the lunch price of $3.00 and breakfast of $2.00 for the 2023-2024 school year. Motion passed unanimously by all members present.
7. Discussed and reviewed the released STAAR EOC scores. No action taken.
8. Discussed security and updates for the summer.
9. Board entered executive session at: Did Not Enter

 Board exited executive session at:

1. Motion made by Reed Hood and seconded by April Reedy to approve the resignations for Michelle Lancaster and Cristina Gentry-Simpson. Motion passed unanimously by all members present.
2. No action taken on new hires at this time.

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

ADJOURNMENT – Motion made by Reed Hood and seconded by Torrey

McClain to adjourn at 9:01 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