**Board of Trustees Special Meeting Minutes**

**Zephyr I.S.D.**

**August 10th, 2023**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **August 10th, 2023** beginning at 7:00 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

In attendance – John Rockafellow, April Reedy, Jana Primrose, Reed Hood, & Joe Thomas; absent Torrey McClain and John Moody

1. Invocation
2. Pledge of Allegiances

REGULAR AGENDA – Action Item

1. No action taken to approve the transfers for the 2023-2024 school year as presented by the Principal. Motion passed unanimously by all members present.
2. Motion made by Joe Thomas and seconded by April Reedy to approve the preliminary tax rate proposal as presented by the Superintendent. Motion passed unanimously by all members present.
3. Motion made by April Reedy and seconded by Reed Hood to approve the preliminary budget as presented. Motion passed unanimously by all members present.
4. Motion made by Jana Primrose and seconded by Reed Hood to approve the 2023-2024 student handbook as presented. Motion passed unanimously by all members present.
5. Motion made by Jana Primrose and seconded by April Reedy to approve the 2023-2024 student code of conduct as presented. Motion passed unanimously by all members present.
6. Motion made by Jana Primrose and seconded by Joe Thomas to approve the 2023 at-will pay scale and substitute pay as presented. Motion passed unanimously by all members present.
7. Discussed the upcoming TASB convention and plans to attend.

FUTURE BUSINESS –Regular Board Meeting 8-21 & Tax Rate Meeting 8-31

ADJOURNMENT – Motion made by Joe Thomas and seconded by Reed Hood to adjourn at 7:40 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