**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**October 16th, 2023**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **October 16th, 2023** beginning at 7:39 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation –

CONSENT AGENDA – Action Item

1. Motion made by Joe Thomas and seconded by April Reedy to approve minutes from the September 18th, 2023 Regular Board Meeting. Motion passed unanimously by all members present.
2. Motion made by John Moody seconded by Jana Primrose pay bills starting with check number error to be resolved next meeting. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. Motion made by Torrey McClain and seconded by Jana Primrose to approve the changes made to the current EOP plan as presented by Wade Lowrey. Motion passed unanimously by all members present.
2. No transfers presented.
3. Motion made by John Moody and seconded by April Reedy to approve the Quarterly Report as presented. Motion passed unanimously by all members present.
4. Motion made by Joe Thomas and seconded by Reed Hood to approve the District Improvement Plan as presented. Motion passed unanimously by all members present.
5. Motion made by John Moody and seconded by April Reedy to approve the resolution for the HB 3 security as presented. Motion passed unanimously by all members present.
6. Motion made by Jana Primrose and seconded by Reed Hood to approve the day off for the April 8th, 2023 and the solar eclipse. Motion passed unanimously by all members present.
7. Motion made by Jana Primrose and seconded by John Moody to approve the District of Innovation Plan as presented. Motion passed unanimously by all members present.
8. Discussed security but no action taken.
9. Executive Session: Entered

Exited

1. FUTURE BUSINESS –Security/Safety Security Plan, Transfers, Audit

ADJOURNMENT – Motion made by Reed Hood and seconded by Jana Primrose to adjourn at 9:18 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