**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**September 18th, 2023**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **September 18th, 2023** beginning at 7:17 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

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

CONSENT AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by Joe Thomas to approve minutes from the August 21st, 2023 Regular Board Meeting and the August 10th, 2023 and August 31st, 2023 Special Board Meeting as presented. Motion passed unanimously by all members present.
2. Motion made by April Reedy seconded by Jana Primrose pay bills starting with 9418 and ending in 9479 with 9434 and 9466 as voids. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. No transfers presented.
2. Motion made by Reed Hood and seconded by April Reedy to approve the Board Report as presented. Motion passed unanimously by all members present.
3. Motion made by Jana Primrose and seconded by Joe Thomas to approve the agreement for street lights with Oncor. Motion passed unanimously by all members present.
4. Discussed security updates and no action taken.
5. Discussed upcoming TASB conference and itinerary.
6. Executive Session: Did Not Enter

1. FUTURE BUSINESS –Security/Safety Security Plan, District Improvement Plan, Transfers, HB 3 Resolution

ADJOURNMENT – Motion made by Torrey McClain and seconded by Jana Primrose to adjourn at 8:03 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