**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**January 20th, 2025**

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

**January 20th, 2025** beginning at 7:32 P.M., in administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation – no comments

CONSENT AGENDA – Action Item

1. Motion made by April Reedy and seconded by Joe Thomas to approve minutes from the Regular Board Meeting on December 19th, 2024 with the corrections of not entering Executive Session, and time of adjournment changed to 8:08 PM.. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by Joe Thomas to pay bills starting with 10655 and ending in 10728 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by John Moody to approve the transfers 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 Quarterly Investment Report as presented by the Superintendent. Motion passed unanimously by all members present.
3. Motion made by John Moody and seconded by Torrey McClain to approve the board report as presented. Motion passed unanimously by all members present.
4. Motion made by Jana Primrose and seconded by Joe Thomas to approve TASB update 124 as presented for adoption. Motion passed unanimously by all members present.
5. Discussed Board training dates.
6. Discussed security, no action taken.
7. Board entered executive session:

Entered: 7:40 P.M.

Exited: 8:16 P.M.

1. Motion made by Joe Thomas and seconded by Torrey McClain to approve the Superintendent’s contract for one additional year with a 3% salary increase.

FUTURE BUSINESS – Transfers, Security, Principals/AD Contract, STAAR Benchmark

ADJOURNMENT – Motion made by John Moody and seconded by Reed Hood to adjourn at 8:22 pm. Motion passed unanimously by all members present.

1. JOHN ROCKAFELLOW PRESIDENT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. JOHN MOODY
3. APRIL REEDY SECRETARY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. JOE THOMAS
5. JANA PRIMROSE DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. TORREY MCCLAIN
7. REED HOOD