**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**December 19th, 2024**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **December 19th, 2024** beginning at 7:29 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, Reed Hood, Torrey McClain, and April Reedy.

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

CONSENT AGENDA – Action Item

1. Motion made by Reed Hood and seconded by Joe Thomas to approve minutes from the Regular Board Meeting held on November 18th, 2024. Motion passed unanimously by all members present.
2. Motion made by John Moody seconded by April Reedy pay bills starting with 10566 and ending in 10654 no voids. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. No action taken on transfers at this time.
2. Motion made by Jana Primrose and seconded by Torrey McClain to approve the Board Report as presented. Motion passed unanimously by all members present.
3. Discuss Safety and Security – No action taken.
4. Executive Session: Entered Did Not Enter

 Exited

1. No motion or action taken.

FUTURE BUSINESS –Security/Safety Security Plan, Transfers, School First Report, Superintendent Contract

ADJOURNMENT – Motion made by John Moody and seconded by Reed Hood to adjourn at 8:08 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