**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**February 17th, 2025**

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

**February 17th, 2025** beginning at 7:30P.M., in administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

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

CONSENT AGENDA – Action Item

1. Motion made by John Moody and seconded by Jana Primrose to approve minutes from the Special Board Meeting and Regular Board Meeting on January 20th, 2025, with a correction in the Special Board Meeting Minutes. Motion passed unanimously by all members present.
2. Motion made by Torrey McClain and seconded by Jana Primrose to pay bills starting with 10729 and ending in 10810 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by John Moody and seconded by Reed Hood to approve the transfers as presented by the Principal. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by Torrey McClain to approve the 2025-2026 calendar as presented. Motion passed unanimously by all members present.
3. Motion made by Reed Hood and seconded by Torrey McClain to approve the budget amendments and board report as presented by the Superintendent. Motion passed unanimously by all members present.
4. Motion made by April Reedy and seconded by John Moody to approve the waiver for low attendance due to illness as presented. Motion passed unanimously by all members present.
5. Motion made by April Reedy and seconded by Reed Hood to approve the targeted improvement plan with the ESC 15 as presented. Motion passed unanimously by all members present.
6. Reviewed and discussed the Middle of the Year STAAR benchmark assessments with no action taken.
7. Board entered executive session: Did enter executive session

Entered: 8:15 PM

Exited: 8:30 PM

1. Motion made by Reed Hood and Torrey McClain to approve the Principal and AD contract for another year as recommended by the Superintendent. Motion passed unanimously by all members present.

FUTURE BUSINESS – Transfers, Security, Financial Board Report, EMAT

ADJOURNMENT – Motion made by John Moody and seconded by Reed Hood to adjourn at 8:32 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