**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**March 17th, 2025**

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

**March 17th, 2025** beginning at 7:09 P.M., in administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

In attendance – John Rockafellow, Joe Thomas, Torrey McClain, Reed Hood, Jana Primrose, John Moody. April Reedy - 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 Reed Hood to approve minutes from the Regular Board Meeting on February 17th, 2025 with changes made to item G to state “Entered into Executive Session” instead of “Did not enter.” Motion passed unanimously by all members present.
2. Motion made by John Moody and seconded by Torrey McClain to pay bills starting with 10811 and ending in 10856 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Senior trip was reviewed and no action taken at this time. Will meet with the Seniors in person at the meeting in April.
2. No transfers presented at this time.
3. Motion made by Jana Primrose and seconded by Joe Thomas to approve the Board Report as presented. Motion passed unanimously by all members present.
4. Discussed campus security and plan for camera upgrade. No action taken at this time, waiting on the projects and bids.
5. Board entered executive session:

Entered: Did not enter

Exited:

1. No action taken on teacher contracts for the 2024-2025 school year at this time.

FUTURE BUSINESS – Transfers, Security, Quarterly Report, Financial Board Report, Review CDA policies, Teacher contracts, EMAT, Senior Trip

ADJOURNMENT – Motion made by John Moody and seconded by Joe Thomas to adjourn at 7:40 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