**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**April 24th, 2025**

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

**April 24th, 2025** beginning at 7:26 P.M., in administration building at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

1. Invocation
2. Pledge of Allegiances
3. Public comments and/or audience participation - None

CONSENT AGENDA – Action Item

1. Motion made by John Moody and seconded by Reed Hood to approve minutes from the Regular Board Meeting on March 17th, 2025. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by Joe Thomas to pay bills starting with 10857 and ending in 10941 with voids on 10889 and 10938. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Motion made by Jana Primrose and seconded by April Reedy to approve the Senior Trip itinerary as presented. Motion passed unanimously by all members present.
2. Motion made by Reed Hood and seconded by Joe Thomas to approve the CDA local policy for investments with no changes. Motion passed unanimously by all members present.
3. Motion made by John Moody and seconded by Torrey McClain to approve the Quarterly Investment Report as presented. Motion passed unanimously by all members present.
4. Motion made by April Reedy and seconded by Torrey McClain to approve the EMAT TEKS certification as presented. Motion passed unanimously by all members present.
5. Motion made by John Moody and seconded by Joe Thomas to approve the Board Report and amendments as presented. Motion passed unanimously by all members present.
6. Board entered executive session: Did not enter

Entered:

Exited:

1. Motion made by John Moody and seconded by April Reedy to approve the resignations as presented. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by Torrey McClain to approve Dalton Fowler and Preston Smith for 2025-2026 contract subject to assignment, and to renew all of the current 2024-2025 teachers as presented by the Superintendent. Motion passed unanimously by all members present.

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

ADJOURNMENT – Motion made by Jana Primrose and seconded by Joe Thomas to adjourn at 8:13 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