**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**May 19th, 2025**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **May 19th, 2025** beginning at 7:23 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

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

CONSENT AGENDA – Action Item

1. Motion made by Reed Hood and seconded by April Reedy to approve minutes from the Regular Board Meeting held on April 24th, 2025. Motion passed unanimously by all members present.
2. Motion made by Torrey McClain seconded by Jana Primrose to pay bills starting with 10942 and ending in 10999 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. No action taken on Level III grievance, resolved prior to meeting.
2. Motion made by Joe Thomas and seconded by April Reedy to approve the transfers for the 25-26 school year as presented along with decisions made by administration after further inquiry that may result in approvals. Motion passed unanimously by all members present.
3. Motion made by John Moody and seconded by Reed Hood to approve the amendments to the DOI as presented. Motion passed unanimously by all member present.
4. Motion made by John Moody and seconded by Torrey McClain to approve the Board Report as presented. Motion passed unanimously by all members present.
5. No budget amendments needed at this time.
6. Discussed security with no action taken.
7. Board entered executive session at:

 Board exited executive session at:

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 Reed Hood to approve Dara Chandler, Marriah Bruce, and Sheila Owen for 1-year probationary contract subject to assignment . Motion passed by all members present.
3. FUTURE BUSINESS – Stipends (Cafeteria), Security, Insurance, Transfers, Teacher Contracts

ADJOURNMENT – Motion made by Reed Hood and seconded by Torrey McClain to adjourn at 8:16. 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