**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**June 16th, 2025**

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

**June 16th, 2025** beginning at 7:30 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, April Reedy, and Reed Hood, Jana Primrose – absent John Moody

1. Invocation – Reed Hood
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 Torrey McClain to approve minutes from the Regular Board Meeting on May 19th, 2025. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by April Reedy to pay bills starting with 11000 and ending in 11045 with no voids. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. Discussed security and new camera system, no action taken.
2. Motion made by Torrey McClain and seconded by Joe Thomas to approve the transfers for the 2025-2026 school year as presented. Motion passed by all members present.
3. Motion made by Jana Primrose and seconded by Reed Hood to approve the stipends as presented for the 2025-2026 school year. Motion passed by all members present.
4. Motion made by Joe Thomas and seconded by Jana Primrose to approve the at-will pay scale for the 2025-2026 school year as presented. Motion passed unanimously by all members present.
5. Motion made by Reed Hood and seconded by Torrey McClain to approve the board report with no amendments as presented. Motion passed unanimously by all members present.
6. Motion made by Torrey McClain and seconded by Joe Thomas to approve the student lunch price as presented for the 2025-2026 school year. Motion passed unanimously by all members present.
7. Motion made by Torrey McClain and seconded by Jana Primrose to approve the stipend payment for the cafeteria manager as presented. Motion passed unanimously by all members present.
8. Motion made by Reed Hood and seconded by Joe Thomas to approve the TASB update 125 as presented. Motion passed unanimously by all members present.
9. Board entered executive session at: Did Not Enter

Board exited executive session at:

1. No resignations to present at this time.
2. Motion made by Joe Thomas and seconded by Jana Primrose to Mark Kyle for the 2025-2026 school year subject to assignment. Motion passed unanimously by all members present.

FUTURE BUSINESS – Budget, Security, Student Handbook, Technology Acceptable Use Policy, and Code of Conduct, Cell Phone Policy, Teacher Contracts

ADJOURNMENT – Motion made by Joe Thomas and seconded by April Reedy to

adjourn at 8:35 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