**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**July 29th, 2025**

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

**July 29th, 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, Reed Hood, John Moody, and Jana Primrose. Absent: 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 Joe Thomas to approve minutes from the Regular Board Meeting on June 16th, 2025. Motion passed unanimously by all members present.
2. Motion made by Jana Primrose seconded by John Moody to pay bills starting with 11046 and ending in 11093 with one void on 11057. Motion passed by all members present.

REGULAR AGENDA – Action Item

1. No action taken on property casualty insurance….tabled until August meeting
2. Motion made by Torrey McClain and seconded by Jana Primrose to approve the transfers as presented by Mr. Walls. Motion passed unanimously by all members present.
3. Motion made by John Moody and seconded by Reed Hood to approve the Quarterly Investment Report as presented. Motion passed unanimously by all members present.
4. Motion made by Jana Primrose and seconded by Torrey McClain to approve the board report as presented. Motion passed unanimously by all members present.
5. No budget amendments at this time.
6. Motion made by Torrey McClain and seconded by John Moody to approve the hazardous transportation route as presented. Motion passed unanimously by all members present.
7. Motion made by Torrey McClain and seconded by Joe Thomas to approve the 2025-2026 Acceptable Use Policy for Technology as presented. Motion passed unanimously by all members present.
8. Motion made by Torrey McClain and seconded by Reed Hood to approve the Student Code of Conduct for the 2025-2026 school year as presented. Motion passed unanimously by all members present.
9. Motion made by John Moody and seconded by Joe Thomas to approve the Student Handbook for the 2025-2026 school year as presented. Motion passed unanimously by all members present.
10. Discussed 2025 property value estimates, possible tax rates, and funding for the upcoming school year. No action taken at this time.
11. Motion made by Jana Primrose and seconded by Joe Thomas to not allow homeschool students to participate in extracurricular activities. Motion passed by a majority vote of 5 to 1; Nay: Jana Primrose
12. Discussed security and updates for the summer.
13. Board entered executive session at: Did Not Enter

Board exited executive session at:

1. Discuss upcoming dates for August board meetings.

FUTURE BUSINESS – Budget, Security, Athletic Policy, Tax Rate, Property Insurance

ADJOURNMENT – Motion made by Jana Primrose and seconded by Torrey McClain to adjourn at 8:54 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