**Board of Trustees Meeting Minutes**

**Zephyr I.S.D.**

**August 18th, 2025**

A regular meeting of the board of trustees of the Zephyr I.S.D. was be held on **August 18th, 2025** beginning at 7:30 P.M., in administration at 11625 CR 281, Zephyr, Texas.

1. Call to Order
2. Roll Call

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

1. Invocation – Reed Hood
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 Jana Primrose to approve minutes from the July 29th, 2025 Regular Board Meeting with the corrections made on items “A” and “K.” Motion passed unanimously by all members present.
2. Motion made by Jana Primrose and seconded by Joe Thomas pay bills starting with 11094 and ending in 11137 with no voids. Motion passed unanimously by all members present.

REGULAR AGENDA – Action Item

1. Motion made by John Moody and seconded by Reed Hood to approve the property and casualty insurance for RMC for the 2025-2026 school year. Motion passed unanimously by all members present.
2. Motion made by Reed Hood and seconded by Jana Primrose to approve transfers for 2025-2026 as presented. Motion passed unanimously by all members present.
3. Motion made by Torrey McClain and seconded by Joe Thomas to approve all food bids as presented by the Superintendent. Motion passed unanimously by all members present.
4. Motion made by Torrey McClain and seconded by Jana Primrose to approve Bob’s Fuel and all gas/diesel bids as presented by the Superintendent. Motion passed unanimously by all members present.
5. Motion made by Joe Reed and seconded by Reed Hood to approve the retainer for the school attorney as presented by the Superintendent. Motion passed unanimously by all members present.
6. No action taken on board report or budget amendments at this time.
7. Motion made by Reed Hood and seconded by John Moody to approve the Brown County 4-H as an adjunct faculty for the 2025-2026 school year. Motion passed unanimously by all members present.
8. Motion made by Torrey McClain and seconded by Joe Thomas to approve the 2025-2026 athletic policy as presented. Motion passed unanimously by all members present.
9. Discussed security and no action taken.
10. Executive Session: Did not enter executive session.

FUTURE BUSINESS – August 28th, 2025: Tax Rate at 6:30 PM

ADJOURNMENT – Motion made by Jana Primrose and seconded by Joe Thomas to adjourn at 8:38 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