

**Board of Trustees Meeting Minutes**  
**Zephyr I.S.D.**  
**August 31<sup>st</sup>, 2020**

A special meeting of the board of trustees of the Zephyr I.S.D. was held on **August 31<sup>st</sup>, 2020** beginning at 7:00 P.M., in the administration building at Zephyr I.S.D. at 11625 CR 281, Zephyr, Texas.

1. Call to Order 7:11 PM
2. Roll Call  
In attendance – John Rockafellow, Torrey McClain, Jana Primrose, April Reedy, John Moody. Joe Thomas - Absent
3. Invocation
4. Pledge of Allegiances
5. Public comments and/or audience participation, no comments.

**REGULAR AGENDA – Action Item**

- A. Motion made by John Moody seconded by April Reedy approve 2020-2021 M&O and I&S budget total of \$3,030,384. Motion passed unanimously by all members present.
- B. Motion made by Jana Primrose and seconded by John Moody to approve the M&O tax rate of \$.9239 and I&S rate of 0.2250 for a total M&O and I&S rate of 1.1489 for the 2020-2021 school year. Motion passed unanimously by all members present.
- C. Motion made by April Reedy and seconded by Torrey McClain to approve the amendments for the 2019-2020 budget as presented by the Superintendent. Motion passed unanimously by all members present.
- D. Motion made by John Moody and seconded by April Reedy to approve the changes to the Nicotine Policy as presented. Motion passed unanimously by all members present.
- E. ADJOURNMENT – Motion made by Jana Primrose and seconded by April Reedy to adjourn at 7:40 pm. Motion passed unanimously by all members present.