

**BOARD MINUTES
REGULAR MEETING
NOVEMBER 17, 2022**

The Regular Meeting of the Board of Trustees was called to order by Kimberly Cook in the Milford School Board Room at 6:30 P.M.

Board Members Present: Kimberly Cook, Janice Wadley, Carlos Phoenix, Swish Washington, Ronny Crumpton and Karen Powell.

Board Members Absent: Melva Wallace.

Staff members present: Amy Reyna, and Kimbernique Coleman

Visitors Present: none.

Quorum was established of Board Members and conditions of Texas Open Meetings Act, Texas Government Code Chapter 551 were met.

Moment of Silence

ACTION ITEMS:

Motion by Carlos Phoenix and second by Janice Wadley to approve the minutes of the Regular Monthly Meeting held on October 20, 2022. Motion carried unanimously 6-0.

Motion by Swish Washington and second by Karen Powell to approve payment of bills. Motion carried unanimously 6-0.

Motion by Swish Washington and second by Karen Powell to approve Transfer Students. Motion carried unanimously 6-0.

Financial Reports were discussed.

Principal's Report was presented by Ms. Coleman.

Motion by Janice Wadley and second by Swish Washington to adjourn meeting at 7:05 P.M. Motion carried unanimously 6-0.

These minutes are subject to approval and amendment of the Board.



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY