

**BOARD MINUTES  
REGULAR MEETING  
OCTOBER 20, 2022**

The Regular Meeting of the Board of Trustees was called to order by Kimberly Cook in the Milford School Board Room. Present were: Kimberly Cook, Karen Powell, Janice Wadley, Ronny Crumpton, and Swish Washington. Absent were: Melva Wallace and Carlos Phoenix. Staff Members Present: Amy Reyna and Brooke Cervantes

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

Moment of Silence

Visitors: None

**ACTION ITEMS:**

Recognition of National Principal Appreciation Month.

Milford ISD State Financial Accountability Rating was Discussed.

Motion by Janice Wadley and second by Karen Powell to approve the minutes of the Regular Monthly Meeting, September 29, 2022. Motion carried unanimously 5-0.

Motion by Janice Wadley and Karen Powell to approve the disposal of district furniture and equipment. Motion carried unanimously 5-0.

Motion by Swish Washington and Janice Wadley to approve the Targeted intervention plan. Motion carried unanimously 5-0.

Motion by Janice Wadley and Swish Washington to approve to adopt the resolution to join the Lone Star Investment Pool, a wholly owned subsidiary of the Texas Association of School Boards (TASB). Motion carried unanimously 5-0.

Motion by Janice Wadley and Karen Powell to approve Monica Lopez and Amy Reyna as authorized representatives to conduct business on behalf of the district with the Lone Star Investment Pool. Motion carried unanimously 5-0.

Motion by Karen Powell and second by Swish Washington to approve payment of bills. Motion carried unanimously 5-0.

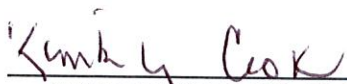
Financial Reports were discussed.

Ms. Reyna discussed superintendent updates.

Convene to executive session held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., including but not limited to, Section 551.071 (Consultation with Attorney); Section 551.072 (Real Property); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); Section 551.082 (School Children; School District Employees; Disciplinary Matter or Complaint); and Section 551.084 (Investigation: Exclusion of Witness from Hearing): NONE

Motion by Janice Wadley and second by Swish Washington to adjourn meeting at 7:05 P.M. Motion carried unanimously 5-0.

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

  
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KIMBERLY COOK, PRESIDENT

  
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MELVA WALLACE, SECRETARY