

**BOARD MINUTES
REGULAR MEETING
SEPTEMBER 29, 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, Melva Wallace, Janice Wadley, Ronny Crumpton, Swish Washington, and Carlos Phoenix. Absent were: none. Staff Members Present: Amy Reyna, Kimbernique Coleman, and Monica Lopez.

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:

Mrs. Kimbernique Coleman presented the staff and student recognition.

Motion by Carlos Phoenix and second by Karen Powell to approve Resolution to Designate Fund Balance. Motion carried unanimously 7-0

Mr. Caleb Marx presented the Annual Financial Report for the year ended August 31, 2022.

Motion by Carlos Phoenix and second by Janice Wadley to approve Financial Audit from Anderson, Marx and Bohl, P.C. for the year ending August 31, 2022. Motion carried unanimously 7-0.

Motion by Carlos Phoenix and second by Swish Washington to approve the minutes of the Regular Monthly Meeting, August 25, 2022. Motion carried unanimously 7-0.

Motion by Carlos Phoenix and second by Janice Wadley to approve payment of bills. Motion carried unanimously 7-0.

Motion by Carlos Phoenix and second by Karen Powell to approve the purchase of a District Van. Motion carried unanimously 7-0.

Financial Reports were discussed.

Ms. Coleman presented the Principal's Monthly Update.

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):

Time In: 7:15 P.M.

Time Out: 7:42 P.M.

Section 551.074: Personnel

1. Job Descriptions
2. Teacher Contracts

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Motion by Carlos Phoenix and second by Swish Washington to approve job descriptions. Motion carried unanimously 7-0.

Motion by Carlos Phoenix and second by Janice Wadley to approve the contract for Jacqueline Shaeffer. Motion carried unanimously 7-0.

Motion by Carlos Phoenix and second by Swish Washington to adjourn meeting at 7:44 P.M. Motion carried unanimously 7-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY