

**BOARD MINUTES  
REGULAR MEETING  
APRIL 16, 2020**

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, and Janice Wadley. Board Members Absent: Carlos Phoenix, Russell Slaton, and Gary Wimbish.  
Staff Members Present: Vernon Orndorff and April Gilley.

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:**

Motion by Janice Wadley and second by Karen Powell to approve the minutes of the Regular Monthly Meeting held on March 19, 2020. Motion carried unanimously 4-0.

Motion by Karen Powell and second by Janice Wadley to approve payment of bills. Motion carried unanimously 4-0.

Financial Reports were discussed.

Motion by Melva Wallace and second by Karen Powell to approve proposed revisions to DEA(LOCAL) and DEAB(LOCAL) board policies. Motion carried unanimously 4-0.

Motion by Karen Powell and second by Melva Wallace to approve resolution of the Board of Trustees of MISD for Emergency Closures and Response to the COVID-19 Pandemic. Motion carried unanimously 4-0.

Motion by Janice Wadley and second by Karen Powell to approve resolution of the Board Regarding Transition to Student Instruction. Motion carried unanimously 4-0.

Motion by Melva Wallace and second by Janice Wadley to approve the Instructional Materials Allotment and TEKS Certification for 2020-2021 School Year. Motion carried unanimously 4-0.

Motion by Karen Powell and second by Melva Wallace to approve resolution of the Board Regarding Delegation to Superintendent for Waivers. Motion carried unanimously 4-0.

Motion by Janice Wadley and second by Karen Powell to approve resolution of the Board Regarding Policy EIC(LOCAL), Class Rank. Motion carried unanimously 4-0.

Motion made by Melva Wallace and second by Karen Powell to approve May 15, 2020, as last day contract(s) can be approved. The contract can be validated by the employee's signature and returned to the Superintendent's Office. Motion carried unanimously 4-0.

Principal's Monthly Report was presented by Mr. Orndorff.

Mr. Orndorff discussed COVID-19.

Motion by Melva Wallace and second by Karen Powell to adjourn the meeting at 7:13 P.M. Motion carried unanimously 4-0.

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

  
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KIMBERLY COOK, BOARD PRESIDENT

  
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MELVA WALLACE, BOARD SECRETARY