

**BOARD MINUTES
REGULAR MEETING
AUGUST 27, 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, Janice Wadley, Russell Slaton, and Gary Wimbish. Absent were: Carlos Phoenix. Staff Members Present: Vernon Orndorff, David Johnson, 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, July 16, 2020. Motion carried unanimously 5-0.

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

Motion by Karen Powell and second by Melva Wallace to approve the Budget Amendments. Motion carried unanimously 5-0.

Motion by Russell Slaton and second by Karen Powell to approve the Budget for 2020-2021. Motion carried unanimously 5-0.

Tabled Discuss/Approve Tax Rate for 2020-2021.

Motion by Melva Wallace and second by Karen Powell to approve revisions to Board Policy EIC(LOCAL). Motion carried unanimously 5-0.

Motion by Russell Slaton and second by Melva Wallace to approve purchase of electronic devices for students and staff through the TEA Bulk Buy Program (Region 4) and GTS Technology Solutions. Motion carried unanimously 5-0.

Motion by Melva Wallace and second by Russell Slaton to approve revisions to District of Innovation Plan regarding Teacher Evaluations. Motion carried unanimously 5-0.

Motion by Karen Powell and second by Janice Wadley to approve 2020-2021 Teacher Appraisal Calendar. Motion carried unanimously 5-0.

Gary Wimbish arrived at 6:19 p.m.

Motion by Russell Slaton and second by Karen Powell to approve increasing the Adult Breakfast price to \$2.75 and the Adult Lunch Price to \$4.00 for the 2020-2021 School Year. Motion carried unanimously 6-0.

Financial Reports were discussed.

Mr. Johnson presented the Principal's Monthly Update.

Mr. Orndorff discussed ADA and TASB Conference / Board Training.

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: 6:41 P.M.

Time Out: 6:44 P.M.

Section 551.074: Personnel

1. Guardian Program – CKC(LOCAL) Policy
2. Resignation
3. New Professional Employee Contract

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Motion by Russell Slaton and second by Karen Powell to approve updating the Guardian Program in accordance with CKC(LOCAL) Policy. Motion carried unanimously 6-0.

Motion by Melva Wallace and second by Karen Powell to approve the resignation of Rebecca Kalinec. Motion carried unanimously 6-0.

Motion by Karen Powell and second by Melva Wallace to approve the contract for Debra Bryant as High School English Teacher. Motion carried unanimously 6-0.

Motion by Melva Wallace and second by Janice Wadley to adjourn meeting at 6:46 P.M. Motion carried unanimously 6-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY