

**BOARD MINUTES  
REGULAR MEETING  
DECEMBER 19, 2019**

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, Melva Wallace, Janice Wadley, Carlos Phoenix, Russell Slaton, and Gary Wimbish. Board Members Absent: Karen Powell. Staff member present: Vernon Orndorff, Lynn Dockery, Rachael Milligan, 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 Present: none.

**ACTION ITEMS:**

Motion by Janice Wadley and second by Carlos Phoenix to approve the minutes of the Public Hearing and Regular Monthly Meeting held on November 21, 2019, and the Minutes of the Special Meeting (Board Training) held on December 2, 2019. Motion carried unanimously 5-0.

Motion by Carlos Phoenix and second by Melva Wallace to approve payment of bills. Motion carried unanimously 5-0.

Russell Slaton arrived at 6:35 p.m.

Motion by Janice Wadley and second by Gary Wimbish to approve the proposal by Action Fire Pros to add additional coverage to our fire alarm system. Motion carried unanimously 6-0.

First reading of TASB Local Policy Update 114.

Motion by Russell Slaton and second by Carlos Phoenix to approve the Targeted Improvement Plan. Motion carried unanimously 6-0.

Financial Reports were discussed.

Mrs. Dockery presented the Principal's Report.

Mr. Orndorff presented the Superintendent's Report. He discussed ADA and Board Election.

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: 7:16 P.M.

Time Out: 7:35 P.M.

Section 551.074: Personnel Matters

1. All Matters Related to Superintendent's Evaluation and Contract.
2. Resignation.

Reconvene in Open Session.

Consideration and possible action on items deliberated in Executive Session.

Motion by Russell Slaton and second by Gary Wimbish to approve the Superintendent's Contract as discussed in Executive Session for a term commencing on July 1, 2020 and ending on June 30, 2023. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Carlos Phoenix to approve resignation of Kelsea Garcia (Taylor). Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Russell Slaton to adjourn the meeting at 7:36 P.M. Motion carried unanimously 6-0.

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