

**BOARD MINUTES
REGULAR MEETING
FEBRUARY 20, 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, Janice Wadley, Melva Wallace, Karen Powell, Russell Slaton, Carlos Phoenix, and Gary Wimbish.

Board Members Absent: none.

Staff members present: Vernon Orndorff, Lynn Dockery, 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 Russell Slaton and second by Carlos Phoenix to approve the minutes of the Regular Monthly Meeting held on January 16, 2020. Motion carried unanimously 7-0.

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

Motion by Carlos Phoenix and second by Karen Powell to approve Budget Amendments. Motion carried unanimously 7-0.

Motion by Carlos Phoenix and second by Melva Wallace to approve the 2020-2021 School Calendar. Motion carried unanimously 7-0.

Financial Reports were discussed.

Mrs. Dockery presented the Principal's Report.

Mr. Orndorff presented the Superintendent's Report, which included ADA and TASB Facility Services.

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: 6:58 P.M.

Time Out: 7:15 P.M.

Section 551.074: Personnel Matters

1. Principals' Contract

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 extension of Lynn Dockery's and Rachael Milligan's Multiple-Year Administrator Contracts another year (2020-2022) with a 3% pay increase for each. Motion carried unanimously 7-0.

Motion by Russell Slaton and second by Carlos Phoenix to adjourn the meeting at 7:21 P.M.
Motion carried unanimously 7-0.

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

Kimberly Cook
KIMBERLY COOK, PRESIDENT

Melva Wallace
MELVA WALLACE, SECRETARY