

**BOARD MINUTES  
REGULAR MEETING  
JANUARY 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: Janice Wadley, Kimberly Cook, Carlos Phoenix, Russell Slaton, Melva Wallace, and Gary Wimbish. Board Members Absent: Karen Powell. Staff members 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 Carlos Phoenix and second by Russell Slaton to approve the minutes of the Regular Monthly Meeting held on December 19, 2019. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Janice Wadley to approve payment of bills. Motion carried unanimously 6-0.

Second Reading of TASB Policy Update 114. Motion by Carlos Phoenix and second by Janice Wadley to approve Policy Update 114 as recommended by TASB. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Gary Wimbish to approve Ordering Election for two Trustee positions on Saturday, May 2, 2020. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Russell Slaton to approve Resolution to Adopt Use of Voting System. Motion carried unanimously 6-0.

Financial Reports were discussed.

Mrs. Dockery presented the Principal's Report.

Superintendent's Report: ADA, Board Election, Grants and Marketing.

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: 6:47 P.M.

Time Out: 6:59 P.M.

Section 551.074: Personnel Matters

1. New Professional Employee Contracts

Reconvene in Open Session.

Consideration and possible action on items deliberated in Executive Session.

Motion by Carlos Phoenix and second by Melva Wallace to approve the contract for Drenda Burk as Third Grade teacher. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Russell Slaton to approve the contract for Rebecca Kalinec as High School English Teacher. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Melva Wallace to adjourn the meeting at 7:00 P.M. Motion carried unanimously 6-0.

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

  
KIMBERLY COOK, PRESIDENT

  
MELVA WALLACE, SECRETARY