

**BOARD MINUTES
REGULAR MEETING
JULY 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, Karen Powell, Melva Wallace, Russell Slaton, and Gary Wimbish. Absent were: Carlos Phoenix. Staff Members Present: Vernon Orndorff, David Johnson, Tawanda Fisher, 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: Deanna Weaver

ACTION ITEMS:

Motion by Melva Wallace and second by Karen Powell to approve the minutes of the Regular Monthly Meeting, June 18, 2020. Motion carried unanimously 5-0.

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

Motion by Janice Wadley and second by Gary Wimbish to approve the proposed board policy revisions for CO(LOCAL) and COB(LOCAL). Motion carried unanimously 5-0.

Motion by Melva Wallace and second by Karen Powell to approve the Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty Agreement. Motion carried unanimously 5-0.

Motion by Karen Powell and second by Janice Wadley to approve Formal Approval of Continued Participation in the Ellis County Shared Services Arrangement. Motion carried unanimously 5-0.

Motion by Janice Wadley and second by Karen Powell to approve Low Attendance Waiver for November 22, 2019. Motion carried unanimously 5-0.

Motion by Melva Wallace and second by Karen Powell to approve 2020-2021 Code of Conduct. Motion carried unanimously 5-0.

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

Motion by Karen Powell and second by Janice Wadley to move the August Regular Board Meeting to August 27, 2020. Motion carried unanimously 5-0.

Motion by Janice Wadley and second by Karen Powell to apply for Elementary and Secondary School Emergency Relief (ESSER) Funds. Motion carried unanimously 5-0.

Russell Slaton arrived at 6:45 p.m.

Financial Reports were discussed.

Mr. Johnson presented the Principal's Report.

Mr. Orndorff discussed the TASA/TASB Conference and 2020-2021 School Year.

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):

Section 551.074: Personnel

1. Resignation
2. Principals' Contracts
3. New Professional Employee Contracts

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Motion by Karen Powell and second by Gary Wimbish to accept the Resignation of Rachael Little. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Karen Powell to approve the contracts for David Johnson as Principal and Tawanda Fisher as Assistant Principal. Motion carried unanimously 6-0.

Motion by Karen Powell and second by Melva Wallace to approve the contracts for Krystina Scoggins as Elementary Teacher and Timothy Oglesby as High School Online Instructor. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Gary Wimbish to adjourn meeting at 7:28 P.M. Motion carried unanimously 6-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY