

**BOARD MINUTES
REGULAR MEETING
JUNE 18, 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, Gary Wimbish, Russell Slaton, and Janice Wadley.

Absent were: Carlos Phoenix.

Staff Members Present: Vernon Orndorff 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, May 21, 2020. Motion carried unanimously 6-0.

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

Motion by Russell Slaton and second by Melva Wallace to approve the Graduation Date of May 28, 2021, 7:00 p.m. at Hill College Performing Arts Center. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Janice Wadley to approve the Student Transfer List for the 2020-2021 School Year. Motion carried unanimously 6-0.

Motion by Karen Powell and second by Melva Wallace to approve Budget Amendments. Motion carried unanimously 6-0.

Motion by Melva Wallace and second by Karen Powell to approve Missed Day Waiver. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Karen Powell to dispose of out-of-adoption English textbooks. Motion carried unanimously 6-0.

Motion by Melva Wallace and second by Karen Powell to approve HB3 School Board 5 Year Academic Goals. Motion carried unanimously 6-0.

Financial Reports were discussed.

Mr. Orndorff presented the Principal's Monthly Update and the ESL Evaluation for 2019-2020.

Mr. Orndorff discussed the TASA/TASB Conference.

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: 6:48 P.M.

Time Out: 7:00 P.M.

Section 551.074: Personnel

1. New Professional Employee Contract
2. Resignation

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Motion by Melva Wallace and second by Karen Powell to approve the contract for Samantha Taylor as Fourth Grade Teacher. Motion carried unanimously 6-0.

Motion by Melva Wallace and second by Janice Wadley to accept the Resignation of Cynthia Lynn Dockery. Motion carried unanimously 6-0.

Motion by Gary Wimbish and second by Melva Wallace to adjourn meeting at 7:01 P.M. Motion carried unanimously 6-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY