

**BOARD MINUTES
REGULAR MEETING
MARCH 19, 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, and Carlos Phoenix. Board Members Absent: Karen Powell, Russell Slaton, and Gary Wimbish
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 Present: none

ACTION ITEMS:

Motion by Melva Wallace and second by Janice Wadley to approve the minutes of the Regular Monthly Meeting held on February 20, 2020. Motion carried unanimously 4-0.

Motion by Janice Wadley and second by Carlos Phoenix to approve payment of bills. Motion carried unanimously 4-0.

Financial Reports were discussed.

Motion by Carlos Phoenix and second by Janice Wadley to approve the contract service agreements with Statewide Educational Consulting and Counseling Associates (SECCA), Inc. for 2020-2021. Motion carried unanimously 4-0.

Motion by Carlos Phoenix and second by Janice Wadley to approve the Multi-Hazard Emergency Operation Plan. Motion carried unanimously 4-0.

Motion by Carlos Phoenix and second by Janice Wadley to approve the Certification of Unopposed Candidates for the Saturday, May 2, 2020, School Board Election. Motion carried unanimously 4-0.

Motion by Carlos Phoenix and second by Melva Wallace to approve the Order of Cancellation for the May 2, 2020, School Board Election. Motion carried unanimously 4-0.

Motion by Carlos Phoenix and second by Melva Wallace to approve adding policies AF(LOCAL) & DCA(LOCAL) and revising policies DBA(LOCAL), DK(LOCAL), DNA(LOCAL), &EB(LOCAL). Motion carried unanimously 4-0.

Motion by Carlos Phoenix and second by Janice Wadley to approve the Resolution of the Board of Trustees of Milford Independent School District for Emergency Closures and Response to the COVID-19 Pandemic. Motion carried unanimously 4-0.

Mr. Orndorff presented the Principal's Report.

Superintendent's Report: ADA and COVID-19 Update.

Motion by Carlos Phoenix and second by Melva Wallace to approve the classroom teachers' contracts that were recommended by Mrs. Dockery for the 2020-2021 school year. Motion carried unanimously 4-0.

Motion by Carlos Phoenix and second by Melva Wallace to adjourn the meeting at 7:01 P.M. Motion carried unanimously 4-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY