

**BOARD MINUTES
REGULAR MEETING
MAY 21, 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, Russell Slaton, Gary Wimbish 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 Russell Slaton and second by Karen Powell for Kimberly Cook to be President of the Board. Motion carried unanimously – 5 voted for & 1 abstained.

Motion by Russell Slaton and second by Karen Powell for Gary Wimbish to be Vice-President of the Board. Motion carried unanimously – 5 voted for & 1 abstained.

Motion by Russell Slaton and second by Karen Powell for Melva Wallace to be Secretary of the Board. Motion carried unanimously – 5 voted for & 1 abstained.

Motion by Karen Powell and second by Gary Wimbish to approve the minutes of the Regular Monthly Meeting held on April 16, 2020. Motion carried unanimously 6-0.

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

Motion by Melva Wallace and second by Janice Wadley to approve Texas Student Resources Student Insurance. Motion carried unanimously 6-0.

Financial Reports were discussed.

Motion by Russell Slaton and second by Karen Powell to increase the Employer Contribution amount to \$300.00 per employee per month for those employees who elect to take TRS ActiveCare Health Insurance coverage. Motion carried unanimously 6-0.

Motion by Karen Powell and second by Melva Wallace to approve the proposal from Don A. Moore (Eagle Glass and Mirror) to install new glass exterior doors on main building. Motion carried unanimously 6-0.

Motion by Melva Wallace and second by Janice Wadley to approve Internet Service Agreement with AMG Technology Investment Group, LLC, DBA Nextlink. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Gary Wimbish to approve School Year End August 31, 2020 Audit Proposal by Anderson, Marx & Bohl. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Karen Powell to approve the following waivers: CPR Waiver for Graduating Seniors 2020, Teacher Appraisal Waiver for 2019-2020, and Inventory Waiver for 2019-2020. Motion carried unanimously 6-0.

Mr. Orndorff presented the Annual SHAC/DAC Report.

Principal's Monthly Report was presented by Mr. Orndorff.

Mr. Orndorff discussed COVID-19 and Graduation.

Motion by Russell Slaton and second by Karen Powell to approve the resignation of Jamie Johnson.
Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Melva Wallace to adjourn meeting at 6:59 P.M. Motion carried
unanimously 6-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY