

**BOARD MINUTES
REGULAR MEETING
NOVEMBER 21, 2019**

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, Melva Wallace, Gary Wimbish, Janice Wadley, and Russell Slaton. Board Members Absent: Carlos Phoenix and Karen Powell. Staff members present: Vernon Orndorff, Lynn Dockery, 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 Russell Slaton and second by Janice Wadley to approve the minutes of the Regular Monthly Meeting held on October 17, 2019. Motion carried unanimously 5-0.

Motion by Russell Slaton and second by Melva Wallace to approve payment of bills. Motion carried unanimously 5-0.

Motion by Gary Wimbish and second by Russell Slaton to approve Resolution of Votes Cast to Elect Directors for the Ellis Appraisal District for the Years 2020-2021. All 9 votes to be cast for Ken Marks. Motion carried unanimously 5-0.

Motion by Russell Slaton and second by Gary Wimbish to approve Ballot Sheet to Elect Directors for the Hill County Appraisal District for the Years 2020-2021. All 29 votes to be cast for David Snipes. Motion carried unanimously 5-0.

Financial Reports were discussed.

Principal's Report was presented by Mrs. Dockery.

Superintendent's Report: ADA and Level II Board Training.

Motion by Janice Wadley and second by Gary Wimbish to adjourn meeting at 6:38 P.M. Motion carried unanimously 5-0.

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


KIMBERLY COOK, PRESIDENT


MELVA WALLACE, SECRETARY