

**MILFORD ISD
BOARD MINUTES
REGULAR MEETING
OCTOBER 17, 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, Karen Powell, Melva Wallace, Janice Wadley and Russell Slaton.

Board Members Absent: Carlos Phoenix and Gary Wimbish.

Staff Present: Vernon Orndorff, Lynn Dockery, Rachael Milligan, 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 held on September 26, 2019. Motion carried unanimously 5-0.

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

Motion by Russell Slaton and second by Karen Powell to approve the Contract with Proximity Learning. Motion carried unanimously 5-0.

Motion by Russell Slaton and second by Janice Wadley to approve the TASB Facility Services Master Agreement – Educational Facility Assessment and Annual Update Services. Motion carried unanimously 5-0.

The Financial Reports were discussed.

The Principal's Report was given by Mrs. Dockery.

Mr. Orndorff presented the Superintendent's Report. He discussed ADA, FIRST Rating, & Level II Training.

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: 7:06 P.M.

Time Out: 7:21 P.M.

Section 551.074: Personnel

1. New Professional Employee Contract
2. Resignation

Reconvene in Open Session

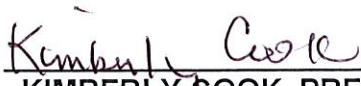
Consideration and possible action on items deliberated in executive session:

Motion by Melva Wallace and second by Karen Powell to accept the Resignation from Jack Gammon, Jr. Motion carried unanimously 5-0.

Motion by Russell Slaton and second by Janice Wadley to approve the contract for Destiny Blake as High School Math Teacher. Motion carried unanimously 5-0.

Motion by Russell Slaton and second by Janice Wadley to adjourn meeting at 7:23 P.M. Motion carried unanimously 5-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY