

**MILFORD ISD
BOARD MINUTES
REGULAR MEETING
SEPTEMBER 26, 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, Carlos Phoenix, Russell Slaton, and Janice Wadley. Board Members Absent were Melva Wallace, and Gary Wimbish. Staff Members Present were 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: Renee Griffin; Devin Green & Anissa Rankin, Senior Class Sponsors; Caleb Marx, Anderson, Marx, and Bohl, P.C.

ACTION ITEMS:

Presentation by Devin Green & Anissa Rankin regarding the Out-of-State Senior Trip to Broken Bow, Oklahoma. Motion by Carlos Phoenix and second by Janice Wadley to approve Out-of-State Senior Trip. Motion carried unanimously 4-0.

Motion by Janice Wadley and second by Carlos Phoenix to approve Resolution to Designate Fund Balance. Motion carried unanimously 4-0.

Motion by Russell Slaton and second by Carlos Phoenix to approve Financial Audit from Anderson, Marx, and Bohl for the year ending August 31, 2019. Motion carried unanimously 4-0.

Motion by Carlos Phoenix and second by Russell Slaton to approve the minutes of the Special Meeting held on August 29, 2019 and the Regular Monthly Meeting held on August 29, 2019. Motion carried unanimously 4-0.

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

Motion by Carlos Phoenix and second by Janice Wadley to approve Resolution to Nominate Ken Marks for the Ellis County Appraisal District Board of Directors for the Years 2020-2021. Motion carried unanimously 4-0.

Motion by Russell Slaton and second by Janice Wadley to Nominate David Snipes for the Hill County Appraisal District Board of Directors for the Years 2020-2021. Motion carried unanimously 4-0.

The Financial Reports were discussed.

Ms. Dockery presented the Principal's Report.

Mr. Orndorff discussed ADA, FIRST Rating (November Board Meeting), and Phone System.

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: 7:00 P.M.

Time Out: 7:23 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 Russell Slaton and second by Carlos Phoenix to accept the Resignation from Whitney Starkey. Motion carried unanimously 4-0.

Motion by Carlos Phoenix and second by Janice Wadley to approve the contract for Jack Gammon as High School Math Teacher. Motion carried unanimously 4-0.

Motion by Carlos Phoenix and second by Janice Wadley to adjourn meeting at 7:24 P.M. Motion carried unanimously 4-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY