

**BOARD MINUTES
REGULAR MEETING
APRIL 15, 2021**

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, Janice Wadley, Gary Wimbish, and Russell Slaton. Board Members Absent: Carlos Phoenix and Karen Powell.
Staff Members Present: Vernon Orndorff and David Johnson.

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 Melva Wallace to approve the minutes of the Regular Monthly Meeting held on March 18, 2021. Motion carried unanimously 5-0.

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

Board President, Kimberly Cook, reported the continuing education hours of all Board Members.

Motion by Melva Wallace and second by Gary Wimbish to approve the quote from JJ's Pro Painting. Motion carried unanimously 5-0.

Motion by Janice Wadley and second by Gary Wimbish to approve the TASB Policy Update 116: CQB(LOCAL): Technology Resources – Cybersecurity; DCD(LOCAL): Employment Practices - At-Will Employment; FFAC(LOCAL): Wellness and Health Services- Medical Treatment; and GKA(LOCAL): Community Relations - Conduct on School Premises. Motion carried unanimously 5-0.

Motion by Russell Slaton and second by Melva Wallace to approve Texas Student Resources Student Insurance. Motion carried unanimously 5-0.

Motion by Janice Wadley and second by Gary Wimbish to approve the Instructional Materials Allotment and TEKS Certification for 2021-2022 School Year. Motion carried unanimously 5-0.

Financial Reports were discussed.

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

Mr. Orndorff discussed ADA, Future Renovations, and appointing someone for the vacant seat on the Board of Trustees.

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: 6:55 P.M.

Time Out: 7:02 P.M.

Section 551.074: Personnel

1. Resignations
2. New Professional Employee Contracts
3. Assistant Principal Contract

Motion by Janice Wadley and second by Melva Wallace to approve the resignation from Mark Jackson effective at the end of his contract. Motion carried unanimously 5-0.

Motion by Melva Wallace and second by Gary Wimbish to approve the resignation from Debra Bryant effective at the end of her contract. Motion carried unanimously 5-0.

Motion by Janice Wadley and second by Gary Wimbish to approve the contracts for Drenda Burk as All Level Music Teacher / Band Director and Claire Lamsfuss as Ag Teacher. Motion carried unanimously 5-0.

Motion by Janice Wadley and second by Melva Wallace to approve the contract for Kimbernique Coleman as Assistant Principal. Motion carried unanimously 5-0.

Motion by Janice Wadley and second by Gary Wimbish to adjourn the meeting at 7:05 P.M. Motion carried unanimously 5-0.

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



KIMBERLY COOK, BOARD PRESIDENT



MELVA WALLACE, BOARD SECRETARY