

**BOARD MINUTES
REGULAR MEETING
AUGUST 26, 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, Karen Powell, Melva Wallace, Janice Wadley, Russell Slaton, Swish Washington, and Carlos Phoenix. Absent were: none. Staff Members Present: Vernon Orndorff, David Johnson, 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 Carlos Phoenix and second by Janice Wadley to approve the minutes of the Regular Monthly Meeting, July 15, 2021. Motion carried unanimously 7-0.

Motion by Russell Slaton and second by Janice Wadley to approve payment of bills. Motion carried unanimously 7-0.

Motion by Carlos Phoenix and second by Melva Wallace to approve the Budget Amendments. Motion carried unanimously 7-0.

Motion by Carlos Phoenix and second by Russell Slaton to approve the Budget for 2021-2022. Motion carried unanimously 7-0.

Motion by Carlos Phoenix and second by Russell Slaton to approve the Tax Rate for 2021-2022. Motion carried unanimously 7-0.

Motion by Carlos Phoenix and second by Swish Washington to approve moving the September Regular Board Meeting to Thursday, September 30, 2021. Motion carried unanimously 7-0.

Discussed Home School Students not being allowed to participate in Milford ISD UIL Activities.

Motion by Carlos Phoenix and second by Swish Washington to approve 2021-2022 Teacher Appraisal Calendar. Motion carried unanimously 7-0.

Motion by Carlos Phoenix and second by Melva Wallace to approve the 2021-2022 Code of Conduct. Motion carried unanimously 7-0.

Motion by Russell Slaton and second by Carlos Phoenix to approve HB3 School Board 5 Year Academic Goals. Motion carried unanimously 7-0.

Financial Reports were discussed.

Mr. Johnson presented the Principal's Monthly Update.

Mr. Orndorff discussed ADA, Grounds, and TASB Conference.

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: 6:52 P.M.

Time Out: 6:57 P.M.

Section 551.074: Personnel

1. Resignations
2. New Professional Employee Contracts

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Motion by Carlos Phoenix and second by Swish Washington to approve the resignations of Jourdan Hughes and Destiny Blake. Motion carried unanimously 7-0.

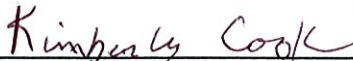
Motion by Carlos Phoenix and second by Swish Washington to approve the contracts for Benjamin Massarelli as Junior High Science Teacher, Brittany Dodd as 2nd Grade Teacher, Coella Wells as Secondary Online Instructor, and Sonya Rodriguez as 5th Grade Math/Science Teacher. Motion carried unanimously 7-0.

Motion by Russell Slaton and second by Carlos Phoenix to approve waiver for Mr. Benjamin Massarelli. Motion carried unanimously 7-0.

Motion by Russell Slaton and second by Carlos Phoenix to approve CTE class issued district certification under our District of Innovation plan for Mrs. Coella Wells. Motion carried unanimously 7-0.

Motion by Russell Slaton and second by Carlos Phoenix to adjourn meeting at 7:00 P.M. Motion carried unanimously 7-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY