

**BOARD MINUTES
SPECIAL MEETING
AUGUST 26, 2021**

The Special Meeting of the Board of Trustees was called to order by Kimberly Cook in the Milford School Board Room. Present were: Russell Slaton, Kimberly Cook, Karen Powell, Melva Wallace, Carlos Phoenix, Swish Washington, and Janice Wadley.

Board Members Absent: 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:

Board discussed the 2021-2022 Proposed Budget.

Board discussed the 2021-2022 Proposed Tax Rate.

Motion by Russell Slaton and second by Carlos Phoenix to adjourn the meeting at 6:12 P.M.
Motion carried unanimously 7-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY