

**BOARD MINUTES  
REGULAR MEETING  
DECEMBER 17, 2020**

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, Russell Slaton, Karen Powell, and Gary Wimbish. Board Members Absent: Carlos Phoenix. Staff member 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 Present: none.

**ACTION ITEMS:**

Motion by Janice Wadley and second by Karen Powell to approve the minutes of the Public Hearing and Regular Monthly Meeting held on November 19, 2020. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Karen Powell to approve payment of bills. Motion carried unanimously 6-0.

Motion by Melva Wallace and second by Gary Wimbish to approve Resolution to Nominate Melva Wallace for the Ellis County Appraisal District Board of Directors for the Vacancy for the Year 2021. Motion carried unanimously 6-0.

Motion by Melva Wallace and second by Karen Powell to approve the Budget Amendments. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Karen Powell to approve Resolution of the Board Regarding Extension of Leave for Employee Quarantine. Motion carried unanimously 6-0.

Financial Reports were discussed.

Mr. Johnson presented the Principal's Report.

Mr. Orndorff presented the Superintendent's Report. He discussed ADA and Board Election.

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: 6:50 P.M.

Time Out: 7:10 P.M.

Section 551.074: Personnel Matters

1. Resignation.
2. All Matters Related to Superintendent's Evaluation and Contract.

Reconvene in Open Session.

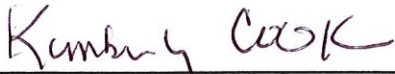
Consideration and possible action on items deliberated in Executive Session.

Motion by Karen Powell and second by Melva Wallace to approve resignation of Melvin Harper, Jr. Motion carried unanimously 6-0.

Motion by Karen Powell and second by Melva Wallace to approve the Superintendent's Contract as discussed in Executive Session for a term commencing on July 1, 2021 and ending on June 30, 2024 and a 4.5% salary increase. Motion carried unanimously 6-0.

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

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY