

**BOARD MINUTES  
REGULAR MEETING  
FEBRUARY 25, 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, Janice Wadley, Karen Powell, Russell Slaton, Carlos Phoenix, and Gary Wimbish.

Board Members Absent: Melva Wallace.

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 Janice Wadley and second by Karen Powell to approve the minutes of the Regular Monthly Meeting held on January 21, 2021. Motion carried unanimously 6-0.

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

Motion by Karen Powell and second by Janice Wadley to approve Budget Amendments. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Karen Powell to approve the 2021-2022 School Calendar. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Carlos Phoenix to approve the quotes from Sentinel Cyber Intelligence, LLC and Cynergy Technology. Motion carried unanimously 6-0.

No action was taken on Discuss/Approve Resolution of Candidate Nominations for the Ellis County Appraisal District Board of Directors for the Vacancy for the Year 2021.

First Reading of TASB Local Policy Update 116.

Financial Reports were discussed.

Mr. Johnson presented the Principal's Report.

Mr. Orndorff presented the Superintendent's Report, which included ADA and Missed School Day Waiver.

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: 7:12 P.M.

Section 551.074: Personnel Matters

1. Resignation
2. Principal's Contract

Reconvene in Open Session.

Consideration and possible action on items deliberated in Executive Session.

Motion by Russell Slaton and second by Gary Wimbish to approve the Resignation from Tawanda Fisher as Assistant Principal effective June 30, 2021. Motion carried unanimously 6-0.

Motion by Karen Powell and second by Janice Wadley to approve extension of David Johnson's Multiple-Year Administrator Contract another year (2021-2023) with a 3.8% pay increase. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Janice Wadley to adjourn the meeting at 7:14 P.M. Motion carried unanimously 6-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY