

**BOARD MINUTES
REGULAR MEETING
JANUARY 21, 2021**

The Regular Meeting of the Board of Trustees was called to order by Kimberly Cook in the Milford School Board Room. Present were: Janice Wadley, Kimberly Cook, Russell Slaton, Melva Wallace, Karen Powell, and Gary Wimbish. Board Members Absent: Carlos Phoenix. 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 Present: none

ACTION ITEMS:

Motion by Russell Slaton and second by Janice Wadley to approve the minutes of the Regular Monthly Meeting held on December 17, 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 Karen Powell to approve Ordering Election for three Trustee positions on Saturday, May 1, 2021. Motion carried unanimously 6-0.

Financial Reports were discussed.

Mr. Johnson presented the Principal's Report and the Texas Academic Performance Report.

Superintendent's Report: ADA, Board Election, and Board Training.

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: 6:47 P.M.

Time Out: 7:02 P.M.

Section 551.074: Personnel Matters

Reconvene in Open Session.

Consideration and possible action on items deliberated in Executive Session.

Motion by Russell Slaton and second by Janice Wadley to adjourn the meeting at 7:04 P.M. Motion carried unanimously 6-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY