

**BOARD MINUTES
REGULAR MEETING
JULY 15, 2021**

The Regular Meeting of the Board of Trustees was called to order by Melva Wallace in the Milford School Board Room. Present were: Janice Wadley, Karen Powell, Melva Wallace, Russell Slaton, and Swish Washington. Absent were: Kimberly Cook and 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: Drenda Burk & Jill Markham

ACTION ITEMS:

Motion by Russell Slaton and second by Janice Wadley to approve the minutes of the Regular Monthly Meeting, June 15, 2021. Motion carried unanimously 4-0.

Motion by Janice Wadley and second by Russell Slaton to approve payment of bills. Motion carried unanimously 4-0.

Motion by Russell Slaton and second by Swish Washington to approve the Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty Agreement. Motion carried unanimously 4-0.

Motion by Russell Slaton and second by Melva Wallace to approve Formal Approval of Continued Participation in the Ellis County Shared Services Arrangement for the 2021-2022 School Year as well as Revisions to the SSA and any ECSSA Policies therein. Motion carried unanimously 4-0.

Motion by Russell Slaton and second by Swish Washington to approve the 2020-2022 Contractual Agreement with Statewide Educational Consulting and Counseling Associates (SECCA), Inc. for ESSER II. Motion carried unanimously 4-0.

Motion by Swish Washington and second by Russell Slaton to approve TASB Policy Update 117: CH(LOCAL): Purchasing and Acquisition; CV(LOCAL): Facilities Construction; DEC(LOCAL): Compensation and Benefits – Leaves and Absences. Motion carried unanimously 4-0.

Karen Powell arrived at 6:46 p.m.

Motion by Janice Wadley and second by Russell Slaton to approve increasing the Adult Lunch and Open Student Price to \$4.25 for the 2021-2022 School Year. Motion carried unanimously 5-0.

Motion by Russell Slaton and second by Melva Wallace to move the August Regular Board Meeting to August 26, 2021. Motion carried unanimously 5-0.

Motion by Janice Wadley and second by Swish Washington to approve Budget Amendments. Motion carried unanimously 5-0.

Financial Reports were discussed.

Mr. Johnson presented the Principal's Report.

Mr. Orndorff discussed the TASA/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: 6:59 P.M.

Time Out: 7:08 P.M.

Section 551.074: Personnel

1. Resignations
2. New Professional Employee Contracts

Reconvene in Open Session

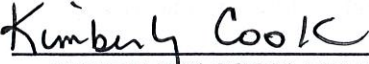
Consideration and possible action on items deliberated in executive session:

Motion by Russell Slaton and second by Swish Washington to accept the Resignations of Ronny Crumpton, Winona Crumpton, Donald Clingenpeel, Jr., Kirk Price, and Krystina Scoggins. Motion carried unanimously 5-0.

Motion by Swish Washington and second by Karen Powell to approve the contracts for Tiffany Faggins as 5th Grade Teacher, Kim George as Pre-Kindergarten Teacher, and Jourdan Hughes as Physical Education Teacher / Coach. Motion carried unanimously 5-0.

Motion by Russell Slaton and second by Janice Wadley to adjourn meeting at 7:09 P.M. Motion carried unanimously 5-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY