

**BOARD MINUTES
REGULAR MEETING
JUNE 15, 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, Karen Powell, Carlos Phoenix, Russell Slaton, and Janice Wadley. Absent were: Melva Wallace.
Staff Members Present: Vernon Orndorff 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: Gary Wimbish, Scott Otto, Winona Crumpton, Brittany Crumpton, and Joy Rose

ACTION ITEMS:

Presentation by Scott Otto regarding possible housing development.

Motion by Russell Slaton and second by Karen Powell to appoint Swish Washington to fill the vacant Board Trustee position. Motion carried unanimously 5-0.

Motion by Russell Slaton and second by Janice Wadley to approve the minutes of the Regular Monthly Meeting, May 20, 2021. Motion carried unanimously 5-0.

Motion by Carlos Phoenix and second by Russell Slaton to approve payment of bills. Motion carried unanimously 5-0.

Motion by Carlos Phoenix and second by Karen Powell to approve the Graduation Date of May 27, 2022, 7:00 p.m. at Hill College Performing Arts Center. Motion carried unanimously 5-0.

Motion by Karen Powell and second by Janice Wadley to approve the Student Transfer List for the 2021-2022 School Year. Motion carried unanimously 5-0.

Motion by Carlos Phoenix and second by Janice Wadley to approve Resolution Extending Depository Contract through August 31, 2023. Motion carried unanimously 5-0.

Annual SHAC/DAC Report.

Motion by Russell Slaton and second by Karen Powell to approve applying for Elementary and Secondary Emergency Relief Fund Service II Grant (ESSER II). Motion carried unanimously 5-0.

Motion by Carlos Phoenix and second by Russell Slaton to approve applying for Elementary and Secondary Emergency Relief Fund Service III Grant (ESSER III). Motion carried unanimously 5-0.

Motion by Carlos Phoenix and second by Janice Wadley approve Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources. Motion carried unanimously 5-0.

Motion by Russell Slaton and second by Karen Powell to approve the CPR Waiver for 2021 Graduate. Motion carried unanimously 5-0.

Financial Reports were discussed.

Mr. Orndorff presented the Principal's Monthly Update and the ESL Evaluation for 2020-2021.

Mr. Orndorff discussed the TASA/TASB Conference, the 2021-2022 school year, 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: 7:01 P.M.

Time Out: 7:22 P.M.

Section 551.074: Personnel

1. New Professional Employee Contracts

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Motion by Karen Powell and second by Russell Slaton to approve the contract for Debra Bryant as High School English Teacher. Motion carried unanimously 5-0.

Motion by Janice Wadley and second by Russell Slaton to approve the contract for Arthur Ivy as Physical Education Teacher / Coach. Motion carried unanimously 5-0.

Motion by Carlos Phoenix and second by Karen Powell to approve the contract for Isaac Wells, Jr. as Junior High Social Studies Teacher / Coach. Motion carried unanimously 5-0.

Motion by Russell Slaton and second by Carlos Phoenix to adjourn meeting at 7:24 P.M. Motion carried unanimously 5-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY