

**BOARD MINUTES  
REGULAR MEETING  
MARCH 18, 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, Gary Wimbish, and Carlos Phoenix.

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 Present: none

**ACTION ITEMS:**

Motion by Carlos Phoenix and second by Karen Powell to approve the minutes of the Regular Monthly Meeting held on February 25, 2021. 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 Carlos Phoenix and second by Janice Wadley to approve TEA Missed School Day Waiver for February 16-19, 2021. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Karen Powell to approve the contract service agreements with Statewide Educational Consulting and Counseling Associates (SECCA), Inc. for 2021-2022. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Gary Wimbish to approve School Year End August 31, 2021, Audit Proposal by Anderson, Marx & Bohl. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Janice Wadley to approve the Certification of Unopposed Candidates for the Saturday, May 1, 2021, School Board Election. Motion carried unanimously 6-0.

Motion by Gary Wimbish and second by Karen Powell to approve the Order of Cancellation for the May 1, 2021, School Board Election. Motion carried unanimously 6-0.

Motion made by Carlos Phoenix and second by Karen Powell to approve April 5, 2021, as last day contract(s) can be approved. The contract can be validated by the employee's signature and returned to the Superintendent's Office. Motion carried unanimously 6-0.

Financial Reports were discussed.

Mr. Johnson presented the Principal's Report.

Superintendent's Report: ADA and update on hiring for open positions.

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: 6:52 P.M.

Time Out: 7:09 P.M.

Section 551.074: Personnel

1. Teacher Contracts
2. Resignation

Motion by Russell Slaton and second by Karen Powell to approve the classroom teachers' contracts that were recommended by Mr. Johnson for the 2021-2022 school year. Motion carried unanimously 6-0.

Motion by Karen Powell and second by Carlos Phoenix to approve the resignation from Mark Lucus effective at the end of his contract. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Karen Powell to adjourn the meeting at 7:10 P.M. Motion carried unanimously 6-0.

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

  
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KIMBERLY COOK, PRESIDENT

  
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MELVA WALLACE, SECRETARY