

**BOARD MINUTES
REGULAR MEETING
MAY 20, 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, Melva Wallace, Russell Slaton, Carlos Phoenix, and Janice Wadley. Absent were: none.

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: Linda Johnson, Jannie Rankin, LaKeyshia Smith, Lorna Kaloi, Steve Gilley, Winona Crumpton, Drenda Burk, Joy Rose, Jesus Ojeda, Brittany Crumpton, Kim Evans, Jill Markham, Ronny Crumpton, Samantha Mountcastle, Krystina Scoggins, Kimbernique Coleman, Rhyan Jackson, Kyran P., and Chaddrek D.

ACTION ITEMS:

Motion by Carlos Phoenix and second by Karen Powell for Kimberly Cook to be President of the Board. Motion carried unanimously – 5 voted for & 1 abstained.

Motion by Russell Slaton and second by Karen Powell for Carlos Phoenix to be Vice-President of the Board. Motion carried unanimously – 5 voted for & 1 abstained.

Motion by Carlos Phoenix and second by Russell Slaton for Melva Wallace to be Secretary of the Board. Motion carried unanimously – 5 voted for & 1 abstained.

Public comment by Steve Gilley and Brittany Crumpton.

Motion by Carlos Phoenix and second by Melva Wallace to approve the minutes of the Regular Monthly Meeting held on April 15, 2021. Motion carried unanimously 6-0.

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

Motion by Carlos Phoenix and second by Karen Powell to approve memorandum of understanding with the Ellis County Juvenile Board for the creation of the Ellis County Juvenile Justice Alternative Education Program (JJAEP). Motion carried unanimously 6-0.

Discussion regarding Elementary and Secondary School Emergency Relief Fund Service Grant (ESSER III).

Motion by Carlos Phoenix and second by Melva Wallace to approve the 2021-2023 Contractual Agreement with Statewide Educational Consulting and Counseling Associates (SECCA), Inc. for ESSER III. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Karen Powell to approve the proposed revisions to Policy CH(LOCAL). Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Russell Slaton to make face masks optional for students and staff effective Monday, May 24, 2021. Motion carried unanimously.

Motion by Russell Slaton and second by Carlos Phoenix to approve the 2021-2022 Teacher Salary Schedule. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Carlos Phoenix to approve the quote from ProComputing Corporation. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Karen Powell to approve the Budget Amendments. Motion carried unanimously 6-0.

Financial Reports were discussed.

Principal's Monthly Report was presented by Mr. Johnson.

Mr. Orndorff discussed appointment to vacant seat on the Board, Bacalaureate, Graduation, and 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: 7:10 P.M.

Time Out: 7:53 P.M.

Section 551.074: Personnel

1. Resignations
2. New Professional Employee Contracts

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

Motion by Russell Slaton and second by Karen Powell to approve the resignation from Larry Williamson effective April 28, 2021. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Karen Powell to approve the contracts for Alexis Page as Classroom Teacher, David Yates as Classroom Teacher / Coach, and Deborah Yates as Classroom Teacher / Coach. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Carlos Phoenix to adjourn meeting at 7:55 P.M. Motion carried unanimously 6-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY