

**BOARD MINUTES
REGULAR MEETING
NOVEMBER 19, 2020**

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, Melva Wallace, Gary Wimbish, Janice Wadley, and Karen Powell. Board Members Absent: Carlos Phoenix and Russell Slaton. 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 Janice Wadley and second by Karen Powell to approve the minutes of the Regular Monthly Meeting held on October 15, 2020. Motion carried unanimously 5-0.

Motion by Janice Wadley and second by Melva Wallace to approve payment of bills. Motion carried unanimously 5-0.

Motion by Melva Wallace and second by Karen Powell to approve Target Improvement Plan. Motion carried unanimously 5-0.

Motion by Melva Wallace and second by Karen Powell to approve the District Wellness Policy. Motion carried unanimously 5-0.

Motion by Janice Wadley and second by Karen Powell to approve the Budget Amendments. Motion carried unanimously 5-0.

Motion by Melva Wallace and second by Janice Wadley to approve the quote from GTS Technology Solutions, Inc. Motion carried unanimously 5-0.

Financial Reports were discussed.

Principal's Report was presented by Mr. Johnson.

Superintendent's Report: ADA, Board Training, and winter sports.

Motion by Janice Wadley and second by Karen Powell to adjourn meeting at 6:23 P.M. Motion carried unanimously 5-0.

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


KIMBERLY COOK, PRESIDENT


MELVA WALLACE, SECRETARY