

**MILFORD ISD
BOARD MINUTES
REGULAR MEETING
OCTOBER 15, 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, Janice Wadley, Gary Wimbish, and Russell Slaton.

Board Members Absent: Carlos Phoenix and Karen Powell.

Staff 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: none

ACTION ITEMS:

Motion by Melva Wallace and second by Janice Wadley to approve the resolution to designate Fund Balance. Motion carried unanimously 5-0.

Motion by Melva Wallace and second by Gary Wimbish to approve the financial audit from Anderson, Marx, and Bohl for the year ending August 31, 2020. Motion carried unanimously 5-0.

Motion by Russell Slaton and second by Janice Wadley to approve the minutes of the Special Meeting and the Regular Monthly Meeting held on September 24, 2020. Motion carried unanimously 5-0.

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

Second reading of TASB Policy Update 115. Motion by Melva Wallace and second by Gary Wimbish to approve the local policy update 115 as recommended by TASB. Motion carried unanimously 5-0.

Discussed Target Improvement Plan.

The Financial Reports were discussed.

The Principal's Report was given by Mr. Johnson.

Mr. Orndorff presented the Superintendent's Report. He discussed ADA, FIRST Rating, & Technology Infrastructure.

Motion by Melva Wallace and second by Gary Wimbish to adjourn meeting at 7:06 P.M. Motion carried unanimously 5-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY