

**MILFORD ISD
BOARD MINUTES
REGULAR MEETING
SEPTEMBER 24, 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, Carlos Phoenix, Russell Slaton, Gary Wimbish, Melva Wallace, and Janice Wadley. Board Member Absent was Karen Powell. Staff Members Present were Vernon Orndorff, David Johnson, Tawanda Fisher, 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:

Tabled Discuss/Approve Resolution to Designate Fund Balance.

Tabled Discuss/Approve Financial Audit from Anderson, Marx, and Bohl for the year ending August 31, 2020.

Motion by Russell Slaton and second by Janice Wadley to approve the minutes of the Special Meeting held on August 27, 2020 and the Regular Monthly Meeting held on August 27, 2020. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Russell Slaton to approve the Tax Rate for 2020-2021. Motion carried unanimously 6-0.

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

First Reading of TASB Policy Update 115.

Motion by Carlos Phoenix and second by Janice Wadley to approve Asynchronous Plan. Motion carried unanimously 6-0.

The Financial Reports were discussed.

Ms. Fisher presented the Principal's Report.

Mr. Orndorff discussed ADA, FIRST Rating (November Board Meeting), and Board Training.

Motion by Russell Slaton and second by Carlos Phoenix to adjourn meeting at 6:49 P.M. Motion carried unanimously 6-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY