

**BOARD MINUTES
SPECIAL MEETING
SEPTEMBER 24, 2020**

The Special Meeting of the Board of Trustees was called to order by Kimberly Cook in the Milford School Board Room. Present were: Russell Slaton, Kimberly Cook, Gary Wimbish, Melva Wallace, Carlos Phoenix, and Janice Wadley.

Board Members Absent: Karen Powell.

Staff Members Present: 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

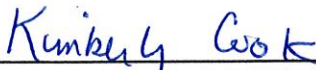
Visitors: None.

ACTION ITEMS:

Board discussed the 2020-2021 Proposed Tax Rate.

Motion by Russell Slaton and second by Melva Wallace to adjourn the meeting at 6:05 P.M.
Motion carried unanimously 6-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY