

**BOARD MINUTES
REGULAR MEETING
APRIL 21, 2022**

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, Karen Powell, Janice Wadley, Melva Wallace, and Swish Washington.

Board Members Absent:

Staff Members Present: Vernon Orndorff, Monica Lopez and David Johnson.

Quorum was established of Board Members and conditions of Texas Open Meetings Act, Texas Government Code Chapter 551 were met.

Moment of Silence

Visitors: Amy Reyna

ACTION ITEMS:

Motion by Carlos Phoenix and second by Swish Washington to approve the Minutes of the Regular Monthly Meeting held on March 24, 2022, Special Meeting held on March 31, 2022, Special Meeting held on April 5, 2022, and Special Meeting held on April 10, 2022. Motion carried unanimously 6-0.

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

Motion by Carlos Phoenix and second by Melva Wallace to approve updates to the 2022/2023 School Calendar. Motion carried unanimously 6-0.

Discuss Local leave- addition of days for all employees.

Discuss Additional Policy: Sick Leave Bank or Sick Leave Pool

Motion by Carlos Phoenix and second by Karen Powell to approve 2022-2027 District of Innovation Plan. Motion carried unanimously 6-0.

Motion by Janice Wadley and second by Swish Washington to approve School Year End August 31, 2021, Audit Proposal by Anderson, Marx & Bohl. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Melva Wallace to approve Texas Student Resources Student Insurance. Motion carried unanimously 5-0.

Motion by Carlos Phoenix and second by Karen Powell to approve the Instructional Materials Allotment and TEKS Certification for 2022-2023 School Year. Motion carried unanimously 6-0.

Motion by Swish Washington and second by Karen Powell to approve Partnership with Mentoring Care, United way, Avalon, Italy, and Milford. Motion carried unanimously 6-0.

Financial Reports were discussed.

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

Mr. Orndorff discussed ADA

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):

(over)

Section 551.074: Personnel

1. Resignations
2. New Professional Employee Contracts

Motion by Carlos Phoenix and second by Swish Washington to approve the resignation from Deborah Yates effective at the end of his contract. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Swish Washington to approve the contracts for Jorge Cervantes as Athletic Director with a 2-year contract. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Swish Washington to approve the contracts for Brooke Cervantes as Teacher contract. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Swish Washington to adjourn the meeting at 7:21 P.M. Motion carried unanimously 6-0.

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



KIMBERLY COOK, BOARD PRESIDENT



MELVA WALLACE, BOARD SECRETARY