

**BOARD MINUTES
SPECIAL MEETING
APRIL 5, 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, Janice Wadley, Karen Powell, Carlos Phoenix, Swish Washington, and Melva Wallace
Board Members Absent: Russell Slaton

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

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):

Time In: 6:00 P.M.

Time Out: 9:26 P.M.

Section 551.074: Personnel Matters

1. Interview Superintendent Candidates

Reconvene in Open Session.

Consideration and possible action on items deliberated in Executive Session.

Motion by Carlos Phoenix and second by Melva Wallace to adjourn the meeting at 9:26 P.M.
Motion carried unanimously 6-0

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


KIMBERLY COOK, PRESIDENT

MELVA WALLACE, SECRETARY