

**BOARD MINUTES  
REGULAR MEETING  
DECEMBER 16, 2021**

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, Russell Slaton, Karen Powell, Carlos Phoenix, and Swish Washington. Board Members Absent: none. Staff member 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 Present: none.

**ACTION ITEMS:**

Motion by Carlos Phoenix and second by Swish Washington to approve the minutes of the Public Hearing and Regular Monthly Meeting held on November 18, 2021. Motion carried unanimously 7-0.

Motion by Janice Wadley and second by Carlos Phoenix to approve payment of bills. Motion carried unanimously 7-0.

Motion by Carlos Phoenix and second by Russell Slaton to approve the hiring of a core subject area teacher through the TEA Waiver process. Motion carried unanimously 7-0.

Financial Reports were discussed.

Mr. Johnson presented the Principal's Report.

Mr. Orndorff presented the Superintendent's Report. He discussed ADA, Board Election, Business Manager Position, Nurse from Region 10 Grant, 5 new security cameras, TASB Facility Review, and Board Appreciation Month.

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: 6:57 P.M.

Time Out: 7:18 P.M.

Section 551.074: Personnel Matters

1. Resignation
2. All Matters Related to Superintendent's Evaluation and Contract

Reconvene in Open Session.

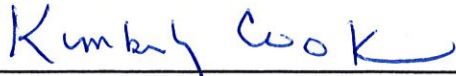
Consideration and possible action on items deliberated in Executive Session.

Motion by Carlos Phoenix and second by Russell Slaton to approve resignation of David Yates. Motion carried unanimously 7-0.

Motion by Carlos Phoenix and second by Russell Slaton to approve the Superintendent's Contract as discussed in Executive Session for a term commencing on July 1, 2022, and ending on June 30, 2025, and a 3% salary increase. Motion carried unanimously 7-0.

Motion by Russell Slaton and second by Janice Wadley to adjourn the meeting at 7:21 P.M. Motion carried unanimously 7-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY