

**BOARD MINUTES  
REGULAR MEETING  
FEBRUARY 17, 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

Staff members 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: none

**ACTION ITEMS:**

Motion by Carlos Phoenix and second by Janice Wadley to approve the minutes of the Regular Monthly Meeting held on January 20, 2022. Motion carried unanimously 6-0.

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

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

Color of new bleachers discussed.

Motion by Carlos Phoenix and second by Swish Washington to approve new scoreboards for Basketball, Baseball and Football. Motion carried unanimously 6-0.

Financial Reports were discussed.

Motion by Carlos Phoenix and second by Swish Washington to approve moving March Regular School Board Meeting. Motion carried unanimously 6-0

Mr. Johnson presented the Principal's Report.

Mr. Orndorff presented the Superintendent's Report, which included ADA and calendar change to in-service, etc.

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: 6:55 P.M.

Time Out: 7:23 P.M.

Section 551.074: Personnel Matters

1. Resignation

Reconvene in Open Session.

Consideration and possible action on items deliberated in Executive Session.

Motion by Carlos Phoenix and second by Swish Washington to approve resignation of Vernon Orndorff unanimously 6-0

Motion by Carlos Phoenix and second by Swish Washington to approve the Superintendent Search unanimously 6-0

Motion by Carlos Phoenix and second by Melva Wallace to adjourn the meeting at 7:27 P.M.  
Motion carried unanimously 6-0.

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

  
\_\_\_\_\_  
KIMBERLY COOK, PRESIDENT

  
\_\_\_\_\_  
MELVA WALLACE, SECRETARY