

**BOARD MINUTES  
REGULAR MEETING  
JANUARY 20, 2022**

The Regular Meeting of the Board of Trustees was called to order by Kimberly Cook in the Milford School Board Room. Present were: Janice Wadley, Kimberly Cook, Swish Washington, Melva Wallace, Karen Powell, and Carlos Phoenix. Board Members Absent: Russell Slaton. Staff members present: Vernon Orndorff, David Johnson, Monica Lopez, 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 Janice Wadley to approve the minutes of the Regular Monthly Meeting held on December 16, 2021. Motion carried unanimously 6-0.

Motion by Karen Powell and second by Swish Washington to approve payment of bills. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Karen Powell to approve Ordering Election for two Trustee Full Term positions and one Trustee Unexpired Term position on Saturday, May 7, 2022. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Karen Powell to approve Budget Amendments. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Swish Washington to approve updates to current District of Innovation Plan. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second Swish Washington to purchase one Micro Bird 14 Passenger Van. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Melva Wallace to approve purchase and installation of new bleachers in gym. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Karen Powell to approve adding Monica Lopez to the CNB of Texas accounts as an Authorized Signer for the accounts ending in 1121 & 1485. Motion carried unanimously 6-0.

Financial Reports were discussed.

Mr. Johnson presented the Principal's Report and the Texas Academic Performance Report.

Superintendent's Report: ADA, Board Election Information, and Promise to Graduate Program.

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: 7:15 P.M.

Time Out: 7:35 P.M.

(over)

Section 551.074: Personnel Matters

1. Resignation
2. New Professional Employee Contracts

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 Kathryn Lara. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Swish Washington to approve the contract for Denedra Taylor as Junior High Teacher/Coach and the contract for Kacey Waxler as Junior High Math Teacher/Coach. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Melva Wallace to adjourn the meeting at 7:38 P.M. Motion carried unanimously 6-0.

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

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**KIMBERLY COOK, PRESIDENT**

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**MELVA WALLACE, SECRETARY**