

**BOARD MINUTES
REGULAR MEETING
JULY 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: Karen Powell, Janice Wadley, Melva Wallace, Ronny Crumpton and Swish Washington. Board Members Absent: Carlos Phoenix, and Kimberly Cook
Staff Members Present: Amy Reyna, 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

ACTION ITEMS:

Motion by Janice Wadley and second by Swish Washington to approve the Minutes of the Regular Monthly Meeting held on June 17, 2022, Motion carried unanimously 5-0.

Motion by Janice Wadley and second by Swish Washington to approve payment of bills. Motion carried unanimously 5-0.

Motion by Melva Wallace and second by Janice Wadley to continue participation in the Ellis County Shared Service Arrangement for the 2022-2023 school year. Motioned carried unanimously 5-0

Motion by Ronny Crumpton and second by Melva Wallace to approve the board policy revision to DIA(Exhibit), FB(Exhibit), FFC(Exhibit) and FFH(Exhibit). Motion carried unanimously 5-0.

Motion by Janice Wadley and second by Swish Washington to approve additional 5 leave days for employees. Motion carried unanimously 5-0.

Motion by Swish Washington and second by Melva Wallace to approve sick leave pool policy. Motion carried unanimously 5-0.

Motion by Swish Washington and second by Melva Wallace to approve the budget workshop for August 25th at 5:30pm. Motion carried unanimously 5-0.

Motion by Melva Wallace and second Swish Washington by to approve moving Regular Board Meeting to august 25, 2022. Motion carried unanimously 5-0.

Motion by Ronny Crumpton and second by Melva Wallace to approve the Budget Amendments. Motion carried unanimously 5-0.

Financial Reports were discussed.

Principal's Monthly Reports were discussed.

Superintendent Reports were discussed.

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: 7:42 P.M.

Section 551.074: Personnel

1. Resignations
2. New Professional Employee Contracts

Motion by Swish Washington and second by Ronnie Crumpton to approve the resignation from David Johnson effective July 22, 2022. Motion carried unanimously 5-0.

Motion by Janice Wadley and second by Swish Washington to adjourn the meeting at 7:43 P.M. Motion carried unanimously 5-0.

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



KIMBERLY COOK, BOARD PRESIDENT



MELVA WALLACE, BOARD SECRETARY