

**BOARD MINUTES
REGULAR MEETING
JUNE 16, 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, Karen Powell, Janice Wadley, Melva Wallace, and Swish Washington.
Board Members Absent: Carlos Phoenix, and Ronny Crumpton
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 Karen Powell to approve the Minutes of the Regular Monthly Meeting held on May 19, 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 Swish Washington to approve the Graduation date of May 26, 2023 at 7:00 P.M at Hill College Performing Arts Center. Motioned carried unanimously 5-0

Motion by Melva Wallace and second by Swish Washington to approve student transfer list for 2022-2023 school year. Motioned carried unanimously 5-0

Motion by Karen Powell and second by Swish Washington to approve removing Vernon Orndorff from all school district accounts with Citizen National Bank of Texas. Motion carried unanimously 5-0.

Motion by Swish Washington and second by Karen Powell to approve adding Amy Reyna to Citizens National Bank of Texas. Motion carried unanimously 5-0.

Motion by Melva Wallace and second by Janice Wadley to allow the superintendent Amy Reyna to issue Teacher Contracts from June 20- Aug 17. Motion carried unanimously 5-0.

Reviewed Board Policy Updates.

Financial Reports were discussed.

Principal's Monthly Report was presented by Mr. Johnson. ESL evaluation was also presented for 2021-2022

Amy Reyna discussed TASA/TASB conference, 2022-2023 School year

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: 7:20 P.M.

Time Out: 7:47 P.M.

Section 551.074: Personnel

1. Resignations
2. New Professional Employee Contracts

Motion by Janice Wadley and second by Karen Powell to approve the resignation from Claire Lamsfuss effective at the end of her contract. Motion carried unanimously 5-0.

Motion by Swish Washington and second by Janice Wadley to approve the resignation from Tiffany Faggins effective at the end of her contract. Motion carried unanimously 5-0.

Motion by Swish Washington and second by Karen Powell to approve the New Teacher Contracts for Nathan Wilson, Dominique Reagor, and Katrice Williams-Nance for 2022-2023 school year. Motion carried unanimously 5-0.

Motion by Janice Wadley and second by Swish Washington to adjourn the meeting at 8:00 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