

**BOARD MINUTES
REGULAR MEETING
MARCH 24, 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 Monica Lopez.

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 February 17, 2022, and Special Meeting held on February 22, 2022. Motion carried unanimously 5-0.

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

Motion by Carlos Phoenix and second by Swish Washington to approve removing April Gilley from all school district accounts with Citizens National Bank of Texas, Texpool, and Financial Northeastern. Motion carried unanimously 5-0.

Motion by Swish Washington and second by Karen Powell to approve adding Monica Lopez to Texpool and Financial Northeastern accounts. Motion carried unanimously 5-0.

Motion by Carlos Phoenix and second by Swish Washington to approve TASB Risk Management Fund Coverage Programs. Motion carried unanimously 5-0.

Motion by Carlos Phoenix and second by Swish Washington to approve the contract service agreements with Statewide Educational Consulting and Counseling Associates (SECCA), Inc. for 2022-2023. Motion carried unanimously 5-0

Motion by Carlos Phoenix and second by Janice Wadley to approve the Contract for Election Services with Ellis County Elections for Joint Election on May 7, 2022. Motion carried unanimously 5-0.

Motion by Janice Wadley and second by Karen Powell to approve Russell Slaton's resignation from the School Board. Motion carried unanimously 5-0.

Motion made by Janice Wadley and second by Karen Powell to approve April 8, 2022, as last day contract(s) can be approved. The contract can be validated by the employee's signature and returned to the Superintendent's Office. Motion carried unanimously 5-0.

Motion by Carlos Phoenix and second by Swish Washington to approve Budget Amendments. Motion carried unanimously 5-0.

Financial Reports were discussed.

Mr. Johnson presented the Principal's Report.

Mr. Orndorff presented the Superintendent's Report

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: 6:44 P.M.

Time Out: 6:51 P.M.

Section 551.074: Personnel Matters

1. Principals' Contracts
2. Teacher Contracts
3. Resignation(s)

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 Principals' Contracts with multiyear contracts and 3% increase. Motion unanimously 6-0

Motion by Carlos Phoenix and second by Melva Wallace to approve Isaac Wells Resignation. Motion carried unanimously 6-0

Motion by Carlos Phoenix and second by Swish Washington to approve the classroom teachers' contracts that were recommended by Mr. Johnson for the 2022-2023 school year. Motion carried unanimously 6-0

Motion by Melva Wallace and second by Carlos Phoenix to adjourn the meeting at 6:53 P.M. Motion carried unanimously 6-0

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


KIMBERLY COOK, PRESIDENT


MELVA WALLACE, SECRETARY