

**BOARD MINUTES
REGULAR MEETING
MAY 19, 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, Carlos Phoenix, Karen Powell, Janice Wadley, Melva Wallace, and Swish Washington.

Board Members Absent:

Staff Members Present: Amy Reyna, Monica Lopez, David Johnson, Jose Cervantes, and Lauren Gray.

Quorum was established of Board Members and conditions of Texas Open Meetings Act, Texas Government Code Chapter 551 were met.

Moment of Silence

Visitors: Susie Cross, Russ Cross, Winona Crumpton, and Glen Rose

ACTION ITEMS:

Oath of Office- New Elected Board Members

Reorganization of Board Members

Motion by Karen Powell and second by Swish Washington for Kimberly Cook as President of the Board. Motion carried unanimously 7-0.

Motion by Karen Powell and second by Swish Washington for Carlos Phoenix as Vice-President of the Board. Motion carried unanimously 7-0.

Motion by Karen Powell and second by Swish Washington for Melva as Secretary of the Board. Motion carried unanimously 7-0.

Motion by Carlos Phoenix and second by Karen Powell to approve the Minutes of the Regular Monthly Meeting held on April 21, 2022, and Special Meeting held on May 2, 2022, Motion carried unanimously 7-0.

Motion by Carlos Phoenix and second by Swish Washington to approve payment of bills. Motion carried unanimously 7-0.

Financial Reports were discussed.

Motion by Carlos Phoenix and second by Swish Washington to approve Texas Student Resources Student Insurance. Motion carried unanimously 7-0.

Principal's Monthly Report was presented by Mr. Johnson.

Amy Reyna discussed her 90-day Entry Plan.

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: 6:52 P.M.

Time Out: 7:11 P.M.

Section 551.074: Personnel

1. Resignations
2. New Professional Employee Contracts

Motion by Carlos Phoenix and second by Karen Powell to approve the resignation from Debbie Bryant effective at the end of his contract. Motion carried unanimously 7-0.

Motion by Carlos Phoenix and second by Karen Powell to approve the resignation from Carolyn North effective at the end of his contract. Motion carried unanimously 7-00.

Motion by Carlos Phoenix and second by Karen Powell to approve the resignation from Arthur Ivy effective at the end of his contract. Motion carried unanimously 7-0

Motion by Carlos Phoenix and second by Melva Wallace to adjourn the meeting at 7:11 P.M. Motion carried unanimously 7-0.

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



KIMBERLY COOK, BOARD PRESIDENT



MELVA WALLACE, BOARD SECRETARY