

**BOARD MINUTES  
SPECIAL MEETING  
May 2, 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:

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

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: 5:04 P.M.

Time Out: 5:11 P.M.

Section 551.074: Personnel Matters

1. Exit Agreement
2. Superintendent Contract

Reconvene in Open Session.

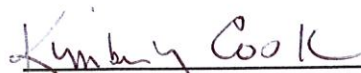
Consideration and possible action on items deliberated in Executive Session.

Motion by Swish Washington and second by Karen Powell to accept the Exit agreement of Vernon Orndorff. Motion carried unanimously 6-0

Motion by Swish Washington and second by Karen Powell to accept the contract for Superintendent Amy Reyna. Motion carried unanimously 6-0

Motion by Melva Wallace and second by Karen Powell to adjourn the meeting at 5:11 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