

**BOARD MINUTES
REGULAR MEETING
NOVEMBER 18, 2021**

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, Carlos Phoenix, and Karen Powell. Board Members Absent: Melva Wallace, Swish Washington, and Russell Slaton. Staff members present: Vernon Orndorff, David Johnson, and April Gilley.

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

Moment of Silence

Visitors Present: none.

ACTION ITEMS:

Motion by Carlos Phoenix and second by Karen Powell to approve the minutes of the Regular Monthly Meeting held on October 21, 2021, and the Special Meeting – Board Training held on November 2, 2021. Motion carried unanimously 4-0.

Motion by Janice Wadley and second by Karen Powell to approve payment of bills. Motion carried unanimously 4-0.

Motion by Carlos Phoenix and second by Karen Powell to approve TASB Local Policy Update 118: CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT; CQB(LOCAL): TECHNOLOGY RESOURCES – CYBERSECURITY; DFE(LOCAL): TERMINATION OF EMPLOYMENT – RESIGNATION; DP(LOCAL): PERSONNEL POSITIONS; EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS); EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES; EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION; FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS; FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE; FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT; FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT; FL(LOCAL): STUDENT RECORDS. Motion carried unanimously 4-0.

Motion by Karen Powell and second by Carlos Phoenix to approve SECCA, Inc. 2021-2022 Contractual Agreement – Indirect Cost Rate Proposal. Motion carried unanimously 4-0.

Motion by Carlos Phoenix and second by Janice Wadley to approve the District Improvement Plan. Motion carried unanimously 4-0.

Motion by Carlos Phoenix and second by Karen Powell to approve Resolution of Votes Cast to Elect Directors for the Ellis Appraisal District for the Years 2022-2023. All 9 votes to be cast for Ken Marks. Motion carried unanimously 4-0.

Motion by Janice Wadley and second by Karen Powell to approve Ballot Sheet to Elect Directors for the Hill County Appraisal District for the Years 2022-2023. All 28 votes to be cast for Scot Kelley. Motion carried unanimously 4-0.

Financial Reports were discussed.

Principal's Report was presented by Mr. Johnson.

Superintendent's Report: ADA, Tarleton State University MOU, Promise to Graduate Plans with Navarro College, and Energy Conservation.

Motion by Carlos Phoenix and second by Janice Wadley to adjourn meeting at 6:35 P.M. Motion carried unanimously 4-0.

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


KIMBERLY COOK, PRESIDENT


MELVA WALLACE, SECRETARY