

**MILFORD ISD
BOARD MINUTES
REGULAR MEETING
OCTOBER 21, 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, Melva Wallace, Janice Wadley, Swish Washington, Carlos Phoenix, and Russell Slaton.

Board Members Absent: Karen Powell.

Staff Present: Vernon Orndorff and 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

Visitors: none

ACTION ITEMS:

Motion by Russell Slaton and second by Janice Wadley to approve the minutes of the Regular Monthly Meeting held on September 30, 2021. Motion carried unanimously 5-0.

Melva Wallace arrived.

Motion by Russell Slaton and second by Swish Washington to approve payment of bills. Motion carried unanimously 6-0.

The Financial Reports were discussed.

The Principal's Report was given by Mr. Johnson.

Mr. Orndorff presented the Superintendent's Report. He discussed ADA, FIRST Rating, & EISO/Team of 8 Training.

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: 6:35 P.M.

Time Out: 6:46 P.M.

Section 551.074: Personnel

1. Resignation
2. New Professional Employee Contract

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Motion by Russell Slaton and second by Swish Washington to approve the resignation of Benjamin Massarelli. Motion carried unanimously 6-0.

Motion by Carlos Phoenix and second by Swish Washington to approve the contract for Kathryn Lara as Junior High Science Teacher. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Carlos Phoenix to adjourn meeting at 6:47 P.M. Motion carried unanimously 6-0.

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

Kimberly Cook

KIMBERLY COOK, PRESIDENT

Melva Wallace

MELVA WALLACE, SECRETARY