

**MILFORD ISD
BOARD MINUTES
REGULAR MEETING
SEPTEMBER 30, 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, Russell Slaton, Melva Wallace, Janice Wadley, Karen Powell, and Swish Washington. Board Member Absent was Carlos Phoenix. Staff Members Present were 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: Caleb Marx from Anderson, Marx & Bohl, P.C.

ACTION ITEMS:

Motion by Russell Slaton and second by Janice Wadley to approve Resolution to Designate Fund Balance. Motion carried unanimously 6-0.

Mr. Caleb Marx presented the Annual Financial Report for the year ended August 31, 2021.

Motion by Swish Washington and second by Karen Powell to approve Financial Audit from Anderson, Marx, and Bohl, P.C. for the year ending August 31, 2021. Motion carried unanimously 6-0.

Motion by Janice Wadley and second by Melva Wallace to approve the minutes of the Special Meeting held on August 26, 2021, and the Regular Monthly Meeting held on August 26, 2021. Motion carried unanimously 6-0.

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

Motion by Melva Wallace and second by Karen Powell to approve disposal of out-of-adoption textbooks. Motion carried unanimously 6-0.

Motion by Swish Washington and second by Karen Powell to approve budget amendments. Motion carried unanimously 6-0.

Motion by Russell Slaton and second by Janice Wadley to approve providing an easement to the City of Milford for the waterline at our property at the corner of Hwy 77 and Old Brandon Road. Motion carried unanimously 6-0.

The Financial Reports were discussed.

Mr. Johnson presented the Principal's Report.

Mr. Orndorff discussed ADA, FIRST Rating (October or November Board Meeting), and EISO/Team of 8 Board 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: 7:08 P.M.

Time Out: 7:18 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 Samantha Taylor Mountcastle. Motion carried unanimously 6-0.

Motion by Janice Wadley and second by Karen Powell to approve the contract for Amanda Cox as Elementary Teacher. Motion carried unanimously 6-0.

Motion by Janice Wadley and second by Russell Slaton to adjourn meeting at 7:18 P.M. Motion carried unanimously 6-0.

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



KIMBERLY COOK, PRESIDENT



MELVA WALLACE, SECRETARY