



**Millwood Board of Education Special Meeting  
Monday, October 2, 2023 • 5:00 PM**

As required by Title 25 of the Oklahoma Statute, Section 311, notice is hereby given that the Board of Education for Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Special Meeting on Monday, October 2, 2023 at 5:00 PM, Millwood High School Commons, Millwood Public Schools, 6724 Martin Luther King Avenue, Oklahoma City, OK 73111

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF PREVIOUS MINUTES**

**5. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS**

**6. SUPERINTENDENT'S REPORT**

- A. Millwood Elementary Learning Academy - Principal Hamilton-Greene
- Millwood Arts Academy Middle School - Princiapl Pete
- Millwood High School - Principal Evans
- Benchmark Assessments - Darwin Franklin, Instructional Coach
- B. Director of Operations - Shannon Hayes
- C. **Superintendent Robinson-Woods, Ed.D./Shannon Hayes**

**7. ENROLLMENT**

- A. Transfers
- B. Appeals

**8. BOARD POLICIES**

**9. TREASURER'S REPORT - David Harp, Treasurer**  
September 30, 2023

**10. CONSENT AGENDA**

The Millwood Board of Education uses a consent agenda during school board meetings. Items of a routine nature normally approved at board meetings, will be approved by one vote unless any

board member desires to have a separate vote on any or all items. The consent agenda consists of the consideration, review, discussion and possible motion to approve the following items as listed under the appropriate categories and identified individually by number and/or alphabet. Items 10A, 10B, 11A and 11K.

**A. APPROVAL OF ENCUMBRANCES**

<b>Fund</b>	<b>Purchase Order Numbers</b>	<b>Amount</b>
11 - General (Operations)	144 - 161	\$106,075.33
21 - Building	10-13	\$22,504.61
32 - Renaissance Architecture, LLC	7	\$6,000.00

**B. APPROVAL OF CHANGE ORDERS**

<b>Fund</b>	<b>Purchase Order Numbers</b>	<b>Amount</b>
11	72	\$29.96

**11. PROPOSED GENERAL BUSINESS**

A. Discussion and possible motion to approve Millwood Board of Education Regularly Scheduled Board Meeting dates for Calendar Year 2024.

B. Action to approve Class of 2024 movie night fundraiser for the high school on October 5, 2023 and proceeds go toward Senior Trip expenses to be placed in 912.1 activity account.

C. Action to approve Class of 2024 movie night fundraiser for the middle school on October 5, 2023, proceeds go toward Senior Trip expenses to be placed in 912.1 activity account.

D. Action to approve Class of 2024 Haunted Hall/Escape Room admission fundraiser and proceeds go toward Senior Trip expenses to be placed in 912.1 activity account.

E. Action to approve Class of 2024 Haunted Hall fundraiser for MELA 4th & 5th grade, proceeds go toward Senior Trip expenses to be placed in 912.1 activity account.

F. Action to approve Calendar Donation By Date fundraiser for Millwood Marching Band, proceeds go toward Student Bahamas Fees and Activity Expenses to be placed in 921.5 activity account.

G. Motion to approve the High School Girls and Boys Basketball Teams to travel to Hays, Kansas to participate in the Hays High School Basketball Tournament (2300 E 13th St., Hays, Kansas 67601), November 30 - December 2, 2023.

H. Motion to approve the High School Boys Basketball Team to travel and participate in the Midwest Showdown in St. Louis, Missouri December 15-16, 2023.

I. Discussion and possible motion to approve the Superintendent Dr. Robinson-Woods, Kimberly Akins, Najah Bell, Leslie Breaux, Shannon Hayes, Craig Murray, Janice Neal, Menes Ray, Pamela Webster and DeVaro Wilson hotel and travel expenses via air from Dallas/Ft Worth, Texas to Nassua, Baham to serve as chaperons and travel with 44 students of

the Millwood Marching Band to participate in the Bahamas All-Starrs 5th Quarter Battle of the Bands, Novebmer 8 - 12, 2023.

J. Discussion and possible motion to approve Shannon Hayes' registration, travel and lodging expenses to attend the National Athletic Directors Conference in Orlando, FL December 9th - 16, 2023.

K. Action to approve Activity Fund Summary of Accounts September FY24.

**12. STATEMENT OF PUBLIC CONCERN**

**13. VOTE TO ADJOURN**

This agenda was posted at \_\_\_\_\_ p.m., on the \_\_\_\_\_ of September, 2023, at the Administration Office, and the front entryway at the Millwood High School, 6724 N. Martin Luther King Avenue, Oklahoma City, Oklahoma, and notice of this meeting was given to the Oklahoma County Clerk on January 4, 2023.

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Pamela K. Webster, Board Minutes Clerk