



**Millwood Board of Education Special Meeting
Monday, November 6, 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, November 6, 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

October 2, 2023 Special Meeting Minutes

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

A. Teachers of the Quarter

Millwood Elementary Learning Academy - Candice Hamilton-Greene, Principal

Millwood Arts Academy Middle School - Waren Pete, Principal

Millwood High School - Phredd Evans, Principal

6. SUPERINTENDENT'S REPORT

A. Millwood Elementary Learning Academy - Principal Hamilton-Greene

Millwood Arts Academy Middle School - Principi Pete

Millwood High School - Principal Evans

B. Director of Operations, Shannon Hayes

C. Superintendent Robinson-Woods, Ed.D.

Adventure District Developments Update - John Pettis

Bond Update

7. Discussion and possible vote to approve a \$3,000.00 cash advancement from the Band sub activity fund account 921.5 to Superintendent Dr. Robinson-Woods and Shannon Hayes, Director of Operations (\$1,500.00 each) to be used for expenses that occur during the Band Trip to the Bahamas, November 8 - 12, 2023.

8. ENROLLMENT

A. Transfers

B. Appeals

9. TREASURER'S REPORT - David Harp, Treasurer

10. Discussion and vote to adopt a Resolution calling for the Annual School Election to be held Tuesday, February 13, 2024 and the General Election is April 2, 2024 for Board Seat Number 4.

11. 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 11A, 11B and 12A - 12M.

A. EMPLOYMENTS

Recommend the following person(s) be employed as of the effective date specified; and that contract(s) or assignment notifications with the appropriate persons herein listed be approved and executed in the name of the District, the Superintendent or person designated by her; with all other personnel recommendations, including terminations, leaves, retirements and resignations. **See Attachment B.**

B. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	162 - 180	\$87,582.06
21 - Building	14	\$10,000.00
31 - 2023 Bond	1	\$111,623.40

12. PROPOSED GENERAL BUSINESS

A. Discussion and possible motion to appoint the following persons to the Gifted and Talented Advisory Committee for school year 2023-2024.

- Candice Hamilton-Greene, Principal
- Warren Pete, Principal
- Phredd Evans, Principal
- Elaine Buxton, Director of Teaching and Learning
- Helen Bennett - Coordinator/ MELA Counselor
- Rebecca Benedict - MELA Teacher
- Ginefer Christy - Specials Teacher
- Shantel Leonard - Special Education
- Nickie Mays - AA Teacher
- Gerron Alexander - HS Teacher
- MELA Parent - Shawntee Pressley
- AA Parent - Analiese Pressley

B. Action to approve Activity Fund Summary of Accounts October FY2024.

C. Action to approve collection of funds for GMAC Tournament Registrations for Athletics and proceeds to be placed in the 800.1 activity account.

D. Action to approve collection of Sport Banquet Fee for Athletics and proceeds to be placed in 800.3 sub activity account.

E. Action to approve collection, solicitation of donations and giveaway of Turkeys for football with proceeds to be placed in 801.1 activity account.

F. Action to approve collection of High School Boys Basketball student dues/fees for High School Boys Basketball with proceeds to be placed in 805.3 sub activity account.

G. Action to approve collection of High School Girls Basketball student dues/fees for High School Girls Basketball with proceeds to be placed in 806.3 sub activity account.

H. Action to approve collection and solicitation of donations for High School ESports for High School ESports with proceeds to go to 812.1 sub activity account.

I. Action to approve collection of High School ESports student dues/fees for High School ESports with proceeds to be placed in 812.2 sub activity account.

J. Action to approve collection of ticket sales for Teacher's PIE Face for Class of 2025 and proceeds to be placed in 913.1 activity account.

K. Action to approve collection monies to stock the MELA staff lounge for MELA staff and proceeds be placed in MELA Expense Fund 960.1 activity account.

L. Action to approve collection monies for the Mother/Son Sneaker Ball admission for MELA and proceeds be placed in MELA Student Fund 961.1 activity account.

M. Action to approve collection monies for the Thunder Rumble Rally for MELA and proceeds be placed in MELA Student Fund 961.1 activity account.

13. STATEMENT OF PUBLIC CONCERN

14. VOTE TO ADJOURN

This agenda was posted at _____ p.m., on the 3rd of November 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.

Pamela K. Webster, Board Minutes Clerk