



**Millwood Board of Education Regular Meeting  
Monday, April 8, 2024 • 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 Regular Meeting on Monday, April 8, 2024 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. SWEARING IN INDIVIDUAL TO BOARD SEAT #4**

A. Administration of the oath of office.

**5. REORGANIZATION OF THE BOARD OF EDUCATION**

A. Discussion and possible action to vote or not to vote on board reorganization.

**6. APPROVAL OF PREVIOUS MINUTES**

Regular Meeting Minutes of March 4, 2024

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

**8. SUPERINTENDENT'S REPORT**

**A. Principal Summer Plan Reports**

Millwood Elementary Learning Academy - Principal Hamilton-Greene

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Evans

Graduation Update

**B. Special Education Report - Yolanda Cato**

**C. Director of Teaching and Learning - Elaine Buxton**

**D. Director of Operations - Shannon Hayes**

**E. Superintendent Robinson-Woods, Ed.D.**

Bond Update

Sunbeam Partnership

**9. ENROLLMENT**

A. Transfers

B. Appeals

**10. BOARD POLICIES**

- BBB-E2 Board of Education Oath of Office
- BD - School Board Internal Organization
- BD-R1 - Board of Education Clerk Regulation
- BD-R2 - Board of Education Minutes Clerk Regulation
- BD-R3 - Board of Education Encumbrance Clerk Regulation
- BD-R4 - Board of Education Minutes Encumbrance Clerk Regulation
- BEA - School Board Meetings Agenda Preparation and Dissemination
- DDCA - Acceptance of Letters of Resignation
- GBA - Open Records Act
- EHBJ - Charter School Application and Contract Renewal Process
- EHBJA - Conversion School

**11. TREASURER'S REPORT - David Harp, Treasurer**

12. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

13. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,975,000 Combined Purpose Building Bonds of this School District and designating bond counsel for this issuance of bonds.

**14. 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 14A, 14B, 14B1 and 15A - 15F.

**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 Attachments A and B.**

**B. APPROVAL OF ENCUMBRANCES**

<b>Fund</b>	<b>Purchase Order Numbers</b>	<b>Amount</b>
11 - General (Operations)	219 - 227	\$44,494.50
21 - Building	20 - 22	\$25,645.00
41 - Sinking Fund	2	\$26,812.50

**1. Change Order Report**

<b>Fund</b>	<b>Purchase Order Numbers</b>	<b>Amount</b>
11 - General (Operations)	37	\$78.70
11 - General (Operations)	90	\$264.43

**15. PROPOSED GENERAL BUSINESS**

- A. Activity Fund Summary of Accounts for February and March, FY2024.
- B. Action to approve a calendar donation by date fundraiser for summer basketball camp fees for the girls high school basketball team and proceeds to be placed in the 806.1 activity account.
- C. Action to approve a calendar donation by date fundraiser for summer basketball camp fees for the girls middle school basketball team and proceeds to be placed in the 806.2 activity account.
- D. Action to approve Kool-Aid pickles fundraiser for Millwood H/S track team with the proceeds to be placed in 810.1 activity account.
- E. Action to approve \$5.00 free dress fundraiser for every Thursday for Millwood Arts Academy with the proceeds to be placed in 931.1 activity account.
- F. Action to approve concession for the track meet on April 5, 2024, and proceeds to be placed in the 806.1 activity account.

**16. \*NEW BUSINESS**

**17. STATEMENT OF PUBLIC CONCERN**

**18. EXECUTIVE SESSION**

- A. Proposed executive session to discuss the employment of a High School Principal for the 24-25 School Year.25 O.S. Section 307(B)(1)
- B. Vote to convene or not to convene into executive session.
- C. Acknowledge Board's return to Open Session.
- D. Executive Session minutes compliance announcement.
- E. Discussion and possible board action to hire a High School principal.

**19. VOTE TO ADJOURN**

This agenda was posted at 4:25p.m., on the 5th of April 2024, 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 November 2, 2023.

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Pamela K. Webster, Board Minutes Clerk