



**Millwood Board of Education Regular Meeting
Monday, March 3, 2025 • 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, March 3, 2025 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. STATEMENT OF PUBLIC CONCERN

5. APPROVAL OF PREVIOUS MINUTES

February 3, 2025, Regular Meeting Minutes

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

7. AUDIT REPORT

Audit Report Presentation - Bledsoe, Hewett & Gullekson - CPAs, PLLLP

8. SUPERINTENDENT'S REPORT

A. Principal Reports

Millwood Elementary Learning Academy - Principal Hamilton-Green

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Cannon

B. Teaching and Learning Update

Director of Teaching and Learning - Elaine Buxton

C. Operations Report

Director of Operations - Shannon Hayes

D. Coordinator of Special Education

Coordinator - Yolanda Cato

E. Superintendent Robinson-Woods, Ed.D

- Campus Realignment
- RFP for Food Service
- South Building Renovation

A. District Calendar

Discussion and vote to adopt the 2025-2026 school calendar.

9. ENROLLMENT

A. Transfers

B. Appeals

10. TREASURER'S REPORT

February 28, 2025, Treasurer - David Harp

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 11, 11a, 11b, & 12.

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**

B. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	232 - 237	\$46,182.30
11 - General (Change Order)	103	\$43.34
21 - Building	19 - 21	\$64,890.00
41 - Sinking	3	\$256,320.00
26 - Childcare Ltd Srvs	1	\$1,455.00

12. PROPOSED GENERAL BUSINESS

- Action to approve to discard unusable furniture and outdated books and curriculum materials
- Activity Fund summary of accounts for February, FY2025.
- Action to approve to collect the entry fee for the high school small business expo and proceeds to be placed in the 914.1 activity account.

13. *NEW BUSINESS

14. EXECUTIVE SESSION

- A. Proposed executive session to discuss staffing for the 2025-2026 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.

15. VOTE TO ADJOURN

This agenda was posted at _____ p.m., on the _____ of February 2025, 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 October 21, 2024, and stamped at 12:39 p.m.

Janice Neal, Assistant Board Minutes Clerk