

**AGENDA**  
Millwood Public Schools  
Special Virtual Meeting  
Monday, May 4, 2020 at 6:00 PM

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

**Via Teleconference:** Frances Percival, Deputy Clerk

**Via Videoconference:** Cecilia J. Robinson-Woods, Superintendent, Rickey T.L. Hunt, Sr., Board President, Milo Wilson, Board Vice President, Andre Coleman, Board Clerk, Marvin Provo, Board Member and Pamela K. Webster, Board Minutes Clerk

**Patrons may view the meeting via the Millwood Public Schools - YouTube at [https://www.youtube.com/channel/UC\\_wTuAkBK3XyIqbRgUHvkRw](https://www.youtube.com/channel/UC_wTuAkBK3XyIqbRgUHvkRw)**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF PREVIOUS MINUTES  
Meeting of April 13, 2020

4. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS  
Teachers of the Quarter

- Millwood Elementary Learning Academy - S Baldwin, Principal
- Arts Academy Middle School - W Pete, Principal
- Millwood High School - D Bowles, Principal

Valedictorian and Salutatorian, Superintendent Robinson-Woods

- Erin Allen, Valedictorian
- Corey D. Vick, Jr., Salutatorian

5. SUPERINTENDENT'S REPORT - Cecilia J. Robinson-Woods

- Bond Update - Chad Mullins (Renaissance Architects) & Matt McConnell (Smith and Pickel)
- Oklahoma's Promise Update - Dawn Bowles, HS Principal
- Final Gradation Update - Dawn Bowles, HS Principal
- Fall Enrollment Projections - Superintendent Robinson-Woods

6. TREASURER'S REPORT - David Harp, Treasurer

7. 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 of these items. The consent docket consists of the consideration, review, discussion and possible motion to approve the following items as listed under the appropriate category and identified individual by alphabet and or number. Item numbers 7A, 7B, 8A and 8B.

A. PERSONNEL REPORTS

District Administration recommends the Board consider granting approval for the following persons to be employed as of the effective date specified; and contracts or assignment notifications with the appropriate persons herein listed be approved and executed in the name of the District by the superintendent or person designated by her; also, that all other personnel recommendations, including terminations, leaves, retirements, and resignations be approved as listed in the personnel reports attached.

B. APPROVAL OF ENCUMBRANCES

<b>Fund</b>	<b>Purchase Order Numbers</b>	<b>Amount</b>
11 - General (Operations)	235 - 241	\$18,255.00
22 - Child Nutrition	3	\$27,078.27

8. PROPOSED GENERAL BUSINESS

A. Discussion and possible vote to approve a continuation of the Lease Agreement between Langston University and Independent School District Number 37, Oklahoma County, Oklahoma, from July 1, 2020 - June 30, 2021.

B. Discussion and possible vote to approve a Mutual Cooperation Agreement between Oklahoma County and Independent School District Number 37, Oklahoma County, Oklahoma to assist the District as may be requested by the District with reconstruction, improvement, repair or maintenance of property owned by the District for the period of July 1, 2020 through June 30, 2021.

9. VOTE TO ADJOURN

This notice was filed with the county clerk on the 29th day of April 2020 at 9:38a.m. This notice was provided 48 hours in advance of the special virtual meeting excluding weekends and state holidays.

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Pamela K. Webster, Minutes Clerk