

AGENDA

Millwood Public Schools
Special Virtual and Physical Meeting
Millwood High School Commons
6724 Martin Luther King Avenue
Oklahoma City, OK 73111
Monday, July 20, 2020 at 6:00 PM

This meeting will be conducted via teleconferencing and at a physical location.

Via Teleconference: Frances Percival, Deputy Clerk

Via Physical Meeting: 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
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

1. CALL TO ORDER
2. ROLL CALL
3. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
4. SUPERINTENDENT'S REPORT
 - A. Discussion and possible motion to approve Memorandum of Understanding with Oklahoma Statewide Virtual Charter School Board for Virtual AP US History for SY 2020-21.
5. CONSENT AGENDA
 - A. Personnel
Recommend the person(s) listed on **Attachment A and Attachment B** 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 by the Superintendent or person designated by her; with all other personnel recommendations, including terminations, leaves, retirements and resignations.

B. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	1 - 114	\$1,732,311.12
21 - Building	1 - 7	\$216,400.00
22 - Child Nutrition	1	\$397,878.34
32 - Bond	1-5	\$1,190,472.08
41 - Sinking Fund	1-2	\$40,530.00

6. PROPOSED GENERAL BUSINESS

A. Discussion and possible motion to approve Agreement for Services (20-21 Reading Renewal Contract) with Success for All Foundation.

B. Vote to approve surplus of outdated computer equipment and bus.

7. Proposed executive session to amend, approve or terminate the employment of High School Principal Dawn Bowles. 25 O.S. Section 307(B)(1)

8. Proposed executive session to discuss hiring an Elementary Principal. 25 O.S. Section 307(B)(1)

9. Vote to convene or not to convene into executive session.

10. Acknowledge Board's return to Open Session.

11. Executive Session minutes compliance announcement.

12. Vote to amend, approve or terminate the employment of High School Principal Dawn Bowles.

13. VOTE TO ADJOURN

This notice was filed with the Oklahoma County Clerk on the 6th of July, 2020 at 11:35am. This notice was provided 48 hours in advance of the special meeting excluding weekends and state holidays.

Board Minutes Clerk