

AGENDA

Millwood Public Schools
Regular Virtual and Physical Meeting
Millwood High School Commons
6724 Martin Luther King Avenue
Oklahoma City, OK 73111
Monday, September 14, 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. ELECTION OF BOARD OFFICERS
4. APPROVAL OF PREVIOUS MINUTES
Meetings August 3, 2020
5. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
6. SUPERINTENDENT'S REPORT

A. Discussion and possible vote to file with the State Department of Education and the Oklahoma County Excise Board an itemized expenditure budget and request for state appropriated funds for ensuing fiscal year 2020-2021 and an estimate of revenues from all sources to be received by the district during the ensuing fiscal year.

B. Board to consider and take action on the employment of Stephen L. Smith Corp., as financial consultants to the School District, for the fiscal year 2020-2021.

C. Discussion and possible motion to approve the construction cost for the new construction of practice gymnasium and storm shelter in the amount of \$2,156,865.00.

D. Bond Update, Superintendent Robinson-Woods

E. School/Operations Updates

High School, Phredd Evans

Arts Academy Middle School, Warren Pete

MELA, Cecilia J. Robinson-Woods

Operations, Shannon Hayes

7. TREASURER'S REPORT - David Harp, Treasurer

8. Discussion and possible motion to approve FY21 Activity Fund Fundraisers and Expenditures.

9. 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 agenda consists of the consideration, review, discussion and possible motion to approve the following items as listed under the appropriate category and identified individually by alphabet and/or number. Item numbers 9A, 9B, 10A, 10B and 10C.

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 person(s) 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. **See Attachments A and B**

B. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	133 - 159	\$154,105.83
21 - Building	8 - 9	\$10,133.18

10. PROPOSED GENERAL BUSINESS

A. Discussion and possible motion to enter into an agreement between the following school districts, referred to collectively as "the Districts" to provide transportation services to homeless children so that they may have equal access to a free, appropriated public education for school year 2020-2021.

B. Discussion and possible motion to approve contract for Secondary Career and Technology Education Program for school year 2020-2021.

C. Discussion and possible motion to approve High School Transcription Options with Metro Technology Centers for Millwood Public Schools for 2020-21.

11. Proposed executive session to discuss the employment of Phredd Evans as Interim Principal of the Millwood High School. 25 O.S. Section 307(B)(1)
12. Vote to convene or not to convene into executive session.
13. Acknowledge Board's return to Open Session.
14. Executive Session minutes compliance announcement.
15. VOTE TO ADJOURN

This notice was filed with the Oklahoma County Clerk on the 9th of September, 2020 at 11:08am. This notice was provided 48 hours in advance of the special meeting excluding weekends and state holidays.

Board Minutes Clerk