

## **AGENDA**

Millwood Public Schools  
Regular Virtual and Physical Meeting  
Millwood High School Commons  
6724 Martin Luther King Avenue  
Oklahoma City, OK 73111  
Monday, May 6, 2019 at 6:00 PM

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

### **1. CALL TO ORDER**

### **2. INSPIRATIONAL EXPRESSION**

### **3. PLEDGE OF ALLEGIANCE**

### **4. ROLL CALL**

### **5. APPROVAL OF PREVIOUS MINUTES**

Approve April 8, 2019 Regular Meeting Minutes.

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

Teachers of the Quarter Millwood Elementary Learning Academy Arts Academy Middle School High School	Principals Susan Baldwin Warren Pete Petra Woodard
Millwood Teachers of the Year	Cecilia J. Robinson-Woods, Superintendent
Valedictorian and Salutatorian Ausha Mone' Demery, Valedictorian Jherra Nicole Martin, Salutatorian	Cecilia J. Robinson-Woods, Superintendent
Cheerleaders Presentation of National Rings	Dillon Griffin, Coach
Retirees Mary C. Miller Debra Smith	Cecilia J. Robinson-Woods, Superintendent

### **7. SUPERINTENDENT'S REPORT**

FY2019 Consolidated Monitoring	Cecilia J. Robinson-Woods, Superintendent
Fall Enrollment Projections	Cecilia J. Robinson-Woods, Superintendent
Oklahoma's Promise Update	Petra Woodard, HS Principal

Final Graduation Update	Petra Woodard, HS Principal
Bond Update	Chad Mullins, Renaissance Architects, LLC

**8. TREASURER'S REPORT**

Cecilia J. Robinson-Woods

**9. CONSENT AGENDA**

**10. PERSONNEL**

**A. CERTIFIED PERSONNEL RESIGNATIONS/RETIREMENTS**

Site	Name	Teaching Position	Effective Date
<b>MELA</b>	Terri Mays	4th Grade Teacher	May 24, 2019
	Mark Morgan	2nd Grade Teacher	May 24, 2019
<b>AAMS</b>	Leslie Cherry	6th Grade English Teacher	May 24, 2019
	Debra Smith	7th Grade Language Arts Teacher	May 24, 2019
<b>High School</b>	Arthur Bulin	HS Science Teacher	May 24, 2019
	Emily Gamble	AVID/Math Intervention Teacher	May 24, 2019
	Kimberly Halpern	HS English Teacher	May 24, 2019
	Allen Lehman	HS Math Teacher	May 24, 2019
	Shane McClendon	HS English Teacher	May 24, 2019
	Ashley Minnich	HS Spanish Teacher	May 24, 2019
	Wesley Moore	HS Career Technology Teacher	May 24, 2019
	Michael Shipp	HS Math Teacher	May 24, 2019
	Erin Winston	HS English Teacher	May 24, 2019

**B. SUPPORT PERSONNEL RESIGNATIONS/RETIREMENTS**

Site	Name	Position	Effective Date
High School	Darryl King	Paraprofessional-In House Suspension	04-11-2019
Administration	Mary C. Miller	Executive Assistant to Superintendent	06-30-2019

**11. APPROVAL OF ENCUMBRANCES AND PAYROLL**

**12. PROPOSED GENERAL BUSINESS**

A. Discussion and possible motion to approve travel request for nine (9) Millwood High School students who participate in the GEAR UP Program to attend a College Road Trip to Houston, Texas June 16 - June 22, 2019. Sponsored by The University of Central Oklahoma GEAR UP.

B. Discussion and possible motion to approve travel request for Gerald McDaniel, Counselor at the Arts Academy Middle School to attend the Family Leadership Institute Facilitator Summit in Las Vegas, NV June 24 - June 28, 2019; sponsored by GEAR UP Central.

C. Discussion and possible motion to approve travel request for three (3) Millwood High School students and three (3) Millwood Public School staff, including Superintendent Robinson-Woods to attend the NCCEP/GEAR UP Annual Conference, Youth Leadership Summit, Parent Leadership Institute and District Leadership Institute, July 13 - July 19, 2019 in San Francisco, California. Sponsored by GEAR UP Central.

D. 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.

E. Board to consider and take possible action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,175,000 Combined Purpose Building Bonds of this School District and designating bond counsel for this issuance of bonds.

F. Discussion and possible vote to approve a Lease Agreement between Langston University and Independent School District Number 37, Oklahoma County, Oklahoma, from July 1, 2019 - June 30, 2021.

13. \*NEW BUSINESS

14. STATEMENT OF PUBLIC CONCERN

15. VOTE TO ADJOURN