

## AGENDA

Millwood Public Schools  
Special Virtual and Physical Meeting  
OU Medicine Executive Office  
1200 N. Children's Avenue  
OU Children's Physicians Building 11th Floor - Suite 11200  
Oklahoma City, OK 73104  
Thursday, May 30, 2019 at 12:00 PM

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

**1. Call to Order**

**2. Roll Call**

**3. 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 the bond sale.**

**4. Board to receive bids for the \$1,175,000 Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.**

**5. Board to consider and take action on a resolution providing for the issuance of combined purpose building bonds in the sum of \$1,175,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.**

**6. Board to consider and take action on a resolution designating the general obligation bonds of 2019 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.**

**7. Vote to approve Memorandum of Understanding regarding participation in the Tax Miscalculation Lawsuit between Ponca City Public Schools and Millwood Independent School District IO37.**

**8. Approval of Encumbrances**

General Fund #11 Operations	192 - 194	\$4,281.00
Sinking Fund #41	4	\$2,601.24

**9. Presentation and discussion of Open Meetings Act presented/facilitated by Oklahoma Public School Resource Center (OPSRC).**

**10. Discussion of Board Member Duties and Responsibilities facilitated by OPSRC.**

**11. Proposed Executive Session to discuss Superintendent's Contract. 25O.S. §307(b)(1).**

**A. Vote to convene into Executive Session.**

**B. Acknowledge Board's return to Open Session.**

**C. Executive Session minutes compliance announcement.**

**12. Policy Manual Review.**

**13. Vote to Adjourn.**