



**Millwood Board of Education Special Meeting
Monday, February 1, 2021 • 5:00 PM**

As required by Title 25 of the Oklahoma Statutes, Section 311, notice is hereby given that the Board of Education Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Special Meeting on Monday, February 1, 2021 at 5:00 PM, Millwood High School Commons, Millwood Public Schools, 6724 Martin Luther King Avenue, Oklahoma City, OK 73111.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF PREVIOUS MINUTES

January 11, 2021

5. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS

Teacher of the Quarter

MELA - Kenyelle Waiters, Assistant Principal

AAMS - Warren Pete, Principal

High School - Phredd Evans, Interim Principal

6. SUPERINTENDENT'S REPORT

A. Reports

Millwood Elementary Learning Academy - Cecilia J. Robinson-Woods

Millwood Arts Academy Middle School - Warren Pete

Millwood High School - Phredd Evans

Operations - Shannon Hayes

B. Bond Update

7. TREASURER'S REPORT

8. ACTIVITY FUND REPORT

A. Motion and discussion to approve Senior Class Blue and Gold Sausage Fundraiser.

B. Motion and discussion to approve High School Honor Society Blue and Gold Sausage Fundraiser.

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 items. The consent agenda consists of the consideration, review, discussion and possible motion to approve the following items as listed under the appropriate categories and identified individually by number and/or alphabet. Items 9A

A. Approval of Encumbrances

Fund	Purchase Order Numbers	Amount
11 - General Operations	188 - 190	\$10,456.74

10. STATEMENT OF PUBLIC CONCERN

11. VOTE TO ADJOURN

This Special Meeting agenda was posted at 4:30pm on the 29th of January 2021, at the Administration Office, and the front entryway at the Millwood High School, 6724 N. Martin Luther King Avenue, Oklahoma City, Oklahoma, and notice of this meeting was given to the Oklahoma County Clerk on January 28, 2021.

Pamela K. Webster, Board Minutes Clerk