

AGENDA

Millwood Public Schools
Regular Virtual and Physical Meeting
Millwood High School Commons
6724 Martin Luther King Avenue
Oklahoma City, OK 73111
Monday, August 5, 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
6. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
7. SUPERINTENDENT'S REPORT
8. TREASURER'S REPORT
9. CONSENT AGENDA
 - A. EMPLOYMENTS - CERTIFIED/CONVERSION
 - B. EMPLOYMENTS - SUPPORT
 - C. APPROVAL OF ENCUMBRANCES
 - D. Possible consideration and vote by the Millwood Board of Education to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tents of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs.
 - E. Discussion and possible motion to designate the following district employees and contracts as representatives of the district as listed for school year 2019-20.
 - F. Discussion and possible motion to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Harp Educational Services, LLC. for FY2019-20.

G. Discussion and possible motion to approve school year 2019-20 Activity Fund Budget Sheets.

H. Discussion and possible vote to enter into an District Educational Professional Services Agreement between Teach for America (TFA) and Independent School District #37, Oklahoma County, Oklahoma for school year 2019-20.

I. Discussion and possible motion to approve contract between Bring Back The Music and Millwood Public School District for school year 2019-20.

J. Discussion and possible motion to approve Memorandum of Understanding between Omega Security Specialist, Inc., of 5812 Shilo Blvd, Oklahoma City, OK 73179 for the provision of School Armed Security Services at Independent School District Number 37, Oklahoma County, Oklahoma (Millwood Public Schools) for school year 2019-20 in the amount of \$21.50 per hour and \$31.50 per hour for after school hour activities.

K. Discussion and possible motion to approve contract between Metro Technology Center School District #2 and Millwood Independent School District#37 for Dropout Prevention Program for school year 2019-20. Cost not to exceed \$22,500.00 plus student lunches at the cost of \$3.00 per lunch.

L. Discussion and possible motion to enter into a Membership with AVID Center and Independent School District #37, Oklahoma County, Oklahoma for school year 2019-20 in the amount of \$4,000.

M. Discussion and possible motion to approve Special Education and Speech Services Contract with Independent School District #37 and Sensational Kids for school year 2019-20. Amount not to exceed \$57,000.00.

N. Discussion and possible motion to approve Special Education Contract for school year 2019-20 with Independent School District #37 and Community Works. Amount not to exceed \$15,000.00.

O. Discussion and possible motion to approve a General Mutual Cooperation Agreement Specific Assistant Between Independent School District #37 (Millwood Public School) and The Board of County Commissioners of Oklahoma County for FY2019-20. Amount not to exceed \$1,951.30 Bond Funds.

P. Discussion and possible motion to approve an Amendment to the agreement between Sodexo Operations, LLC and Independent School District Number 37, Oklahoma County, Oklahoma.

Q. Discussion and possible motion to approve for Sodexo Operations, LLC to provide meals to St. John's Christian Academy during school year 2019-20.

R. Discussion and possible motion to approve Easement from Oklahoma Gas and Electric Company.

10. Proposed Executive Session

A. Proposed executive session to discuss contract negotiations for the Millwood AFT. O.S. Section 307(B)(1).

B. Proposed executive session to talk with the Millwood Public School District's Attorney, F. Andrew Fugitt "Andy", regarding OG&E Confidential Settlement Offer. O.S. Section 307(B)(1).

11. Vote to convene or not to convene into executive session.
12. Acknowledge Board's return to Open Session.
13. Vote to accept Settlement Offer from OG&E in the amount of \$11,438.80.
14. Executive Session minutes compliance announcement.
15. STATEMENT OF PUBLIC CONCERN
16. *NEW BUSINESS
17. VOTE TO ADJOURN