



**Millwood Board of Education Special Meeting  
Monday, May 3, 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, May 3, 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. SWEARING IN INDIVIDUAL TO BOARD SEAT #1**

A. Administration of the oath of office by Board Clerk

**5. REORGANIZATION OF THE BOARD OF EDUCATION**

**6. APPROVAL OF PREVIOUS MINUTES**

April 5, 2021, Special Board Meeting Minutes

**7. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS**

**A. Acknowledgement of “Teachers of the Quarter”**

MELA — Cecilia J. Robinson-Woods

AAMS — Warren Pete

HS — Phredd Evans

**B. 2020-2021 Valedictorian and Salutatorian**

Ta'Liyah Gramling, Valedictorian

Jaliyah Martin, Salutatorian

**C. 2020-2021 Diploma of Distinction Students**

**8. SUPERINTENDENT'S REPORT**

A. Reports

Fall Enrollment Projections

Professional Development Report

Oklahoma's Promise Update

Graduation Update

**9. TREASURER'S REPORT — David Harp, Treasurer**

**10. ACTIVITY FUND REPORT**

Summary of Accounts - April FY2021

**11. 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 11A, 11B, 12A and 12B.

**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 persons herein listed be approved and executed in the name of the District the Superintendent or person designated by her; with all other personnel recommendations, including terminations, leaves, retirements and resignations. **Attachments “A and B”.**

**B. APPROVAL OF ENCUMBRANCES**

<b>Fund</b>	<b>Amount</b>	<b>Purchase Order Numbers</b>
#11 — General (Operations)	\$228,797.60	226 – 253

**12. PROPOSED GENERAL BUSINESS**

- A. Discussion and possible board action to approve hours vs day school calendar policy.
- B. Discussion and possible board action to surplus Chromebooks.

**13. STATEMENT OF PUBLIC CONCERN**

**14. VOTE TO ADJOURN**

This agenda was posted at 5:00pm on the 30th day of April 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 March 29, 2021, at 4:50pm.

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Pamela K. Webster, Board Minutes Clerk