



**Millwood Board of Education Special Meeting
Monday, April 3, 2023 • 5:00 PM**

As required by Title 25 of the Oklahoma Statute, Section 311, notice is hereby given that the Board of Education for Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Regular Meeting on Monday, April 3, 2023 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

Special Meeting Minutes of March 6 and March 22, 2023.

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

A. Phillips 66 Full Heroes
Brielle Thierry - 3rd Grade Teacher

B. Employee Special Recognition

6. SUPERINTENDENT'S REPORT

A. Millwood Elementary Learning Academy - Principal Hamilton-Greene
Millwood Arts Academy Middle School - Principal Pete
Millwood High School - Principal Evans
Graduation Update
Annual Dropout Update
Annual Student College Remediation Update

B. Director of Operations Report - Shannon Hayes

C. Superintendent Robinson-Woods, Ed.D.

1. Bond Presentation

7. ENROLLMENT

A. Transfers

B. Appeals

8. TREASURER'S REPORT - David Harp, Treasurer

March 31, 2023

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, 9B, 10A - 10H.

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. **See Attachment "A"**

B. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	287 - 296	\$27,857.56
21 - Building	20 - 21	\$41,851.00

10. PROPOSED GENERAL BUSINESS

A. Action to approve OSAI Form 308, Cash Fund Estimate of Needs and Request for Appropriation for Insurance Recovery Fund 86 in the amount of \$500,000.00 for Fiscal Year 2022-2023.

B. Discussion and possible motion to approve an agreement with Educational Funding Consultants, LLC.

C. Activity Fund Summary of Accounts for March, FY2023

D. Action to approve a new Band sub activity fund account 921.5 for fundraising for a trip to the Bahamas.

E. Action to approve a fundraiser to sell tickets for a drawing with proceeds to be placed in the 921.5 sub activity account.

F. Action to approve a gym rental fundraiser with proceeds to be placed in the 805.1 sub activity account.

G. Action to approve a dance clinic fundraiser for the Marching Band Dancers with proceeds to be placed in the 921.4 sub activity fund account.

H. Action to approve a coin challenge by grade fundraiser for the MELA Student Activities with proceeds to be placed in the 961 activity account.

11. STATEMENT OF PUBLIC CONCERN

12. VOTE TO ADJOURN

This agenda was posted at _____ **p.m., on the 31st day of March 2023**, 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 4, 2023.

Pamela K. Webster, Board Minutes Clerk