



**Millwood Board of Education Special Meeting  
Monday, May 8, 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 Special Meeting on Monday, May 8, 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. SWEARING IN INDIVIDUAL TO BOARD SEAT #3**

A. Administration of the oath of office

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

A. Discussion and possible action to vote or not to vote on board reorganization.

**6. APPROVAL OF PREVIOUS MINUTES**

Special Meeting Minutes of April 3, 2023

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

**A. Valedictorian and Salutatorian - Superintendent Dr. Robinson-Woods**

Tymara James, Valedictorian

Darius Hayes, Salutatorian

**B. 2022-2023 Diploma of Distinction Students**

**C. Teachers of the Quarter**

MELA - Principal Candice Hamilton-Greene

AAMS - Principal Warren Pete

High School - Principal Phredd Evans

D. Recognition for Years of Service - Superintendent Dr. Robinson-Woods

**8. SUPERINTENDENT'S REPORT**

A. Millwood Elementary Learning Academy - Principal Hamilton-Greene

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Evans

B. Director of Operations Report - Shannon Hayes

**C. Superintendent Robinson-Woods, Ed.D.**

1. Accreditation

2. TFA - End of Year Presentation

**9. ENROLLMENT**

A. Transfers

B. Appeals

**10. BOARD POLICIES**

**11. TREASURER'S REPORT - David Harp, Treasurer**

April 30, 2023

12. 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 setting the maturities, date, time and place of the bond sale.

13. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,585,000 Combined Purpose Building Bonds of this School District and designating bond counsel for this issuance of bonds.

**14. 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 14A, 14B and 15A-15I.

**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 and B.**

**B. APPROVAL OF ENCUMBRANCES**

<b>Fund</b>	<b>Purchase Order Numbers</b>	<b>Amount</b>
11 - General (Operations)	297 - 325	\$61,680.18
21 - Building	22	\$54,500.00
22 - Child Nutrition	7	\$500,000.00
32 - Bond	15	\$10,000.00
86 - Insurance	3	\$2,138,311.64

**15. 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 \$1,761,641.72 for Fiscal Year 2022-2023.

B. Motion to approve Temporary Appropriations for the General Fund in the amount of \$8,802.754.00, Building Fund in the amount of \$281,856.00 and Child Nutrition Fund in the amount of \$759,651.00 for the Fiscal Year of 2023-24.

C. Discussion and possible motion to approve the Amendment to Renew the Food Service Management Company Contract with SODEXO - Renewal for the 2023-2024 School Year.

D. Motion to approve a travel request for ten (10) Millwood High School students who participate in the GEAR UP Program to go on a College Road Trip to tour four (4) colleges/universities, June 6 - 10, 2023. GEAR UP will cover all costs for Charter Buses, hotel meals and activity entrance fees.

E. Discussion and possible motion to approve the April 26 - 29 out of state travel, lodging, meals and incidentals reimbursement for Pamela Webster, Executive Assistant to the Superintendent who attended the 2023 Boost Conference on behalf of Dr. Robinson-Woods, Superintendent.

F. Activity Fund Summary of Accounts for April, FY2023

G. Action to approve a gym rental fundraiser for Track with proceeds to be placed in the 810.1 activity account.

H. Action to approve a track and field rental fundraiser for Track with proceeds to be placed in the 810.1 activity account.

I. Discussion and possible vote to surplus, outdated computer equipment, textbooks and furniture.

## **16. STATEMENT OF PUBLIC CONCERN**

## **17. VOTE TO ADJOURN**

This agenda was posted at \_\_\_\_\_ p.m., on the 5th of May, 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 April 24, 2023.

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Pamela K. Webster, Board Minutes Clerk