



**Millwood Board of Education Regular Meeting
Monday, May 13, 2024 • 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, May 13, 2024 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

Regular Meeting Minutes of April 8, 2024

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

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

Jaylin Wilson, Valedictorian

Amaria Hallman-Bruner, Salutatorian

B. 2023-2024 Diploma of Distinction Students

Elizabeth Frazier

Tamara Golson

Michael Greene

Amaria Hallman-Bruner

Levi Lowers

Jaylin Wilson

Dominic Wytch

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

E. Retirees - Superintendent Dr. Robinson-Woods

Tommie Alexander

Phredd Evans

F. Girls & Boys Track & Field - Shannon Hayes and Superintendent Dr. Robinson-Woods

6. SUPERINTENDENT'S REPORT

A. Principal Reports

Millwood Elementary Learning Academy - Principal Hamilton-Greene

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Principal Evans

Graduation Update

B. Director of Teaching and Learning - Elaine Buxton

Spring Benchmarks for AAMS and High Schools - E Buxton and D Franklin

C. Director of Operations - Shannon Hayes

D. Superintendent Robinson-Woods, Ed.D.

Bond Update

State Report Cards

7. ENROLLMENT

A. Transfers

B. Appeals

8. BOARD POLICIES

Discussion regarding a proposal to modify student athletic eligibility.

9. TREASURER'S REPORT - David Harp, Treasurer

April 30, 2024

10. 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 10A, 10B, 10B.1, 11A - 11F.

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

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	228 - 238	\$33,440.17
21 - Building	23-25	\$20,750.00

1. CHANGE ORDER REPORT

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	93, 120 and 220	303.71

11. PROPOSED GENERAL BUSINESS

- A. Activity Fund Summary of Accounts for April, FY2024
- B. Discussion and possible motion to approve Temporary Appropriations for the General Fund in the amount of \$9,319,298.00, Building Fund \$224,932.00 and Child Nutrition Fund in the amount of \$523,671.00 for the Fiscal Year of 2024-25.
- C. Action to approve collection of monies for wrist bands and food trucks for the Summer Break Bash for Robotics with the proceeds to be placed in 932.1 activity account.
- D. Action to approve collection of monies for graduation buttons and water for Robotics with the proceeds to be placed in 932.1 activity account.
- E. Discussion and possible board action to approve international travel for the Multicultural Club.
- F. Discussion and possible board action to approve travel for the High School Boys Football Team, Band and Cheer Squad to Desoto and Dallas, Texas.

12. *NEW BUSINESS

13. STATEMENT OF PUBLIC CONCERN

14. EXECUTIVE SESSION

- A. Proposed executive session to discuss the employment of a High School Principal for the 24-25 School Year. 25 O.S. Section 307(B)(1)
- B. Proposed executive session to discuss the purchase of real estate. 25 O.S. Section 307(B)(3).
- C. Vote to convene or not to convene into executive session.
- D. Acknowledge Board's return to Open Session.
- E. Executive Session minutes compliance announcement.
- F. Discussion and possible board action to rescind the hiring of Dr. Trinica Venters for High School principal.
- G. Discussion and possible board action to authorize the superintendent to negotiate the purchase of real estate.

15. VOTE TO ADJOURN

This agenda was posted at _____, on the 10th of May 2024, 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, 2024, at 7:51am.

Pamela K. Webster, Board Minutes Clerk