



**Millwood Board of Education Special Meeting
Wednesday, May 29, 2024 • 12:00 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 Wednesday, May 29, 2024 at 12:00 PM, Superintendent's Conference Room, Millwood Public Schools, 6724 Martin Luther King Avenue, Oklahoma City, OK 73111

1. CALL TO ORDER

2. ROLL CALL

3. 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 the bond sale.

4. Board to receive bids for the \$1,975,000 Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.

5. Board to consider and take action on a resolution providing for the issuance of combined purpose building bonds in the sum of \$1,975,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

6. Board to consider and take action on a resolution designating the general obligation bonds of 2024 as "Qualified Tax-Exempt Obligations"; pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

7. BOARD POLICIES

FM - Student Activities Scholastic Eligibility

8. SUMMER SCHOOL 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 Attachments A, B, C and D.**

9. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	239 - 240	\$13,136.66

10. VOTE TO ADJOURN

This agenda was posted at _____ am on the 24th of May 2024, at the Administration Office, 6724 N. Martin Luther King Avenue, Oklahoma City, Oklahoma, and notice of this meeting was given to the Oklahoma County Clerk and approved on May 2, 2024 at 8:04am.

Pamela K. Webster, Board Minutes Clerk