



**Millwood Board of Education Regular Meeting
Monday, April 14, 2025 • 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 14, 2025 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 #5

A. Administration of the Oath of Office.

B. REORGANIZATION OF THE BOARD OF EDUCATION

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

5. STATEMENT OF PUBLIC CONCERN

6. APPROVAL OF PREVIOUS MINUTES

A. Regular Meeting Minutes of March 3, 2025 and Special Meeting Minutes of March 24, 2025.

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

8. SUPERINTENDENT'S REPORT

A. Principals Summer Plan Reports

Millwood Elementary Learning Academy - Principal Hamilton-Greene

Millwood Arts Academy Middle School - Principal Pete

Millwood High School - Patrice Cannon

Graduation Update

B. Coordinator of Special Education - Yolanda Cato

C. Director of Teaching and Learning - Elaine Buxton

D. Director of Operations - Shannon Hayes

E. Site Director Millwood Early Childhood Center - Ebonee Brown

F. Superintendent Robinson-Woods, Ed.D.

Bond Update

Campus Realignment

1. Discussion and possible motion to approve or not approve proposed new school hours beginning School Year 2025-2026.

9. ENROLLMENT

A. Transfers

B. Appeals

10. TREASURER'S REPORT - David Harp Treasurer

March 31, 2025

11. Discussion and possible motion to approve Temporary Appropriations for the General Fund in the amount of \$9,859,933.00, Building Fund \$373,155.00 and Child Nutrition Fund in the amount of \$1,075,390.00 for the Fiscal Year of 2025-26.

12. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2024-2025.

13. 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.

14. 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 \$2,005,000 General Obligation Combined Purpose Bonds of this School District and designating bond counsel for this issuance of bonds.

15. 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 15A, 15B, 15B1, 6A and 16B.

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 Attachments A and B.**

B. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Number(s)	Amount(s)
11 - General (Operations)	238 - 247	\$53,317.44
21 - Building	22- 26	\$115,550.00
22 - Child Nutrition	9	\$4,000.00
26 - Childcare Ltd. Services	2 - 12	\$16,894.44

1. Change Order Report

FUND	PURCHASE ORDER NUMBERS	TOTAL AMOUNT
11	1, 67, 103 and 144	\$6,028.84

16. PROPOSED GENERAL BUSINESS

- A. Discussion and possible vote to approve a revision to the 2024-2025 District calendar.
- B. Activity Fund Summary of Accounts for March, FY2025.

17. *NEW BUSINESS

18. EXECUTIVE SESSION

- A. Proposed executive session to discuss vacant positions as listed on the attached 2024-2025 Vacancies 25 O.S. Section 307(B)(1).
- B. Proposed Executive Session to discuss Superintendent's evaluation 25 O.S. Section 307(B) (1).
- 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.

19. VOTE TO ADJOURN

This agenda was posted at _____ p.m., on the _____ of April 2025 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 25, 2025 at 12:06pm.

Pamela K. Webster, Board Minutes Clerk