



**Millwood Board of Education Special Meeting
Monday, June 23, 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 Special Meeting on Monday, June 23, 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. ROLL CALL

3. STATEMENT OF PUBLIC CONCERN

4. APPROVAL OF PREVIOUS MINUTES

Minutes of the June 9, 2025, Special Board Meeting

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

6. SUPERINTENDENT'S REPORT

A. Cecilia J. Robinson-Woods, Ed.D., Superintendent of Schools

7. Discussion and possible motion to approve an Agreement with Taher, Inc., to serve as the Food Service Management Company (FSMC) to provide Child Nutrition Food Services for Fiscal Year 2025-2026.

8. 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 8A, 9A, 9B, 9C, 9D, 9E, 9F and 9G.

A. APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
11 - General (Operations)	264 and 265	21,000.00
21 - Building	29	19,795.64

9. PROPOSED GENERAL BUSINESS

A. Approve Agreement for Services with Harp Educational Services, LLC, in the amount of \$15,000.00 for fiscal year 2025-2026.

B. Resolution Authorizing the School District Treasurer to issue non-payable checks and authorizing the purchase of the checks as investments from other District Funds.

C. Vote to approve the Cleaning Services Contract Agreement with High Definition in the amount of \$237,547.68 for fiscal year 2025-2026.

D. Vote to approve the "HB1864 Method for the school year 2025-2026," 1080 hours in lieu of the 180 "traditional" school days, with May 21, 2026, as the last school day.

E. Vote to approve Interagency MOU for PreSchool Services with Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc., for fiscal year 2025-2026.

F. Vote to approve a General Mutual Cooperation Agreement with the Board of County Commissioners of Oklahoma County to assist the District as may be requested by the District with reconstruction, improvement, repair or maintenance of property owned by the District for the period of July 1, 2025, through June 30, 2026.

G. Vote to approve an Agreement between the University of Central Oklahoma for field experience for Exercise Fitness Management Students for the 2025-2026 school year.

10. **VOTE TO ADJOURN**

This agenda was posted at _____ p.m., on the _____ of June 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 June 11, 2025, and stamped at 3:10pm.

Pamela Webster, Board Minutes Clerk

Special Meeting Agenda posted by Rosalyn Robinson