



**Millwood Board of Education Special Meeting  
Wednesday, August 6, 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 Wednesday, August 6, 2025 at 5:00 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. APPROVAL OF PREVIOUS MINUTES**

August 4, 2025, Regular Board Meeting Minutes

**4. 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 4A, 5A and 5.B.1 - 5.B.21.

**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 listed herein 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.

**Support Staff Personnel Recommendations**

<b>Name</b>	<b>Assignment/Position</b>	<b>Site</b>	<b>Effective Date</b>
Angela Wells	Paraprofessional	MELA	Augut 11, 2025

**5. PROPOSED GENERAL BUSINESS**

A. Discussion and possible motion to approve a physical therapy services contract with Sensational Kids for SY25-26.

**B. ACTIVITY FUND**

1. Discussion and possible motion to approve FY26 Activity Fund accounts and sponsors for accounts.
2. Approve new Activity Fund account 992 for the Class of 2029.
3. Action to approve collection and solicitation of donations/grants for athletics with proceeds to be placed in 800.1 activity account.
4. Action to approve a fundraiser to collect funds through SNAP for student dues & fees from solicitation for athletics with proceeds to be placed in appropriate activity accounts.
5. Action to approve collection and solicitation of donations/grants for H/S Football with proceeds to be placed in 801.1 activity account.
6. Action to approve for Football Coaches/Teams purchase and give away Turkeys and Hams for Thanksgiving with proceeds and purchases placed in 801.1 activity account.
7. Action to approve collection and solicitation of donations/grants for M/S Football with proceeds to be placed in 801.2 activity account.
8. Action to approve collection of middle school football student dues/fees for football with proceeds to be placed in 801.2 sub activity account.
9. Action to approve collection of high school football student dues/fees for Football with proceeds to be placed in 801.3 sub activity account.
10. Action to approve Kool-Aid pickles fundraiser for Millwood Cross Country team with the proceeds to be placed in 813.1 activity account.
11. Action to approve high school football concession stand fundraiser for high school cross-country and proceeds to be placed in sub activity account 803.1.
12. Action to approve for Soul Bowl football concession stand fundraiser for high school track & field team and proceeds to be placed in sub activity account 810.1.
13. Action to approve car wash fundraisers for the Band with proceeds to be placed in the 921-1 sub activity account.
14. Action to approve Eagle Gourmet Select fundraiser for Millwood Band with the proceeds to be placed in 921.1 activity account.
15. Action to approve the collection of monies for Daddy/Daughter Dance for MELA and proceeds to be placed in 961.1 activity account.
16. Action to approve Daddy/Daughter Dance concession for MELA and proceeds to be placed in 961.1 activity account.
17. Action to approve MELA T-shirt sales for MELA and proceeds to be placed in sub activity account 961.1
18. Action to approve the collection of monies for Oklahoma Parks & Recreation T-ball registration for MELA and proceeds to be placed in 961.1 activity account.

19. Action to approve MELA student event concession fundraisers for MELA and proceeds to be placed in sub activity account 961.1.

20. Action to approve student dress-out fundraiser for the MELA Student Activity with proceeds to be placed in the 961 activity account.

21. Action to approve the collection of monies for MELA field trip fees for MELA and proceeds to be placed in 961.1 activity account.

## **6. EXECUTIVE SESSION**

A. Proposed executive session to discuss Superintendent's contract. 25 O.S. Section 307 (B)(1).

B. Vote to convene or not to convene into executive session.

C. Acknowledge Board's return to Open Session.

D. Executive Session minutes compliance announcement.

## **7. VOTE TO ADJOURN**

This agenda was posted at \_\_\_\_\_ p.m., on the \_\_\_\_\_ of August 2025, 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 on July 28, 2025, and stamped at 7:39am.

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Pamela K. Webster, Board Minutes Clerk