



**Millwood Board of Education Special Meeting
Friday, February 20, 2026 • 2:00 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 Friday, February 20, 2026 at 2:00 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. Millwood Enrichment Foundation

Questions regarding September Gala

Questions regarding future disbursement of funds

4. Discussion and vote to approve or not approve budgeted requests for funds designed for Millwood Public Schools through Millwood Enrichment Foundation

Remington Park and Superintendent's Fund

Paycom

5. EXECUTIVE SESSION

A. Proposed executive session to have confidential communications with its attorney concerning an action, if the school district, with advice of its attorney, determines that disclosure will seriously impair the ability of the district to the process proceeding in the public interest. 25 O.S. 307 (B) (4).

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

7. Acknowledge boards return to open session.

8. Executive session minutes compliance announcement.

9. VOTE TO ADJOURN

This agenda was posted at _____ PM on the _____ day of February 2026, at the Administration Office, 6724 N. Martin Luther King Avenue, Oklahoma City, Oklahoma, and notice of this meeting was sent to the Oklahoma County Clerk on February 16, 2026, and date stamped February 17, 2026, at 8:11AM.

Pamela K. Webster, Board Minutes Clerk