

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, November 2, 2015 at 6:00 PM

This meeting was conducted entirely via teleconferencing and videoconferencing. Those present at remote locations were:

1. CALL TO ORDER
2. INSPIRATIONAL EXPRESSION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. **APPROVAL OF PREVIOUS MINUTES**
 - A October 5, 2015 Special Meeting Minutes
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 - B. October 5, 2015 Regular Meeting Minutes
6. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
7. **PUBLIC HEARING**
 - A Public Hearing for the purpose of accepting comments and holding an open discussion, Including answering questions regarding the proposed 2015-2016 Budget for Independent School District Number 37, Oklahoma County
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8. **SUPERINTENDENT'S REPORT**
 - A Parent University - Christine Miles Harrison, Director of Teaching & Learning
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 - B. Metro Tech Vote - Cecilia J. Robinson-Woods, Superintendent
 - C. Discussion and possible motion to dedicate the Basketball Official's Room in honor of Kevin Cox
9. **TREASURER'S REPORT**
 - A Discussion and possible motion to adopt the 2015-2016 Budget for Independent School District Number 37, Oklahoma County, Oklahoma
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10. **CONSENT AGENDA**
 - A **PERSONNEL**
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 1. SUPPORT PERSONNEL TEMPORARY EMPLOYMENT
 2. Support Personnel Employments Isaac Monts, Paraprofessional/Arts Academy, \$16,175.35, Effective October 1, 2015 - Victor Martinez, Bilingual Paraprofessional/District \$16,475.35, Effective October 26, 2015

B. APPROVAL OF ENCUMBRANCES AND PAYROLL 2015-2016

1. General Operations Fund Payroll #11 70212-70231 \$48,798.79 - General Operations Fund#11 #172-197 \$120,065.82 - Building Bond Fund #33 #59-62 \$24,647.48

C. PROPOSED GENERAL BUSINESS

1. Discussion and possible vote to approve the 2015-2016 Reading Sufficiency Act Plan
2. Discussion and possible motion to adopt a Resolution calling for the Annual School Election to be held and the Annual School Runoff Election, if needed, to be held February 9, 2016, and the Annual School Runoff Election, if needed, is April 5, 2016.

11. PROPOSED EXECUTIVE SESSION

- A. Discussion and possible vote to convene in a proposed executive session to discuss negotiations concerning personnel 25 O.S. Section(b)(2)
- B. Vote to reconvene into an open session
- C. To consider a possible motion on the 2015-2016 Collective Bargaining agreement between the Board of Education of Independent School District No. 37, Oklahoma County, Oklahoma, and the Millwood Federation of Teachers, Local 3880 Section 25 O.S. Section 307 (B) (1)

12. NEW BUSINESS

13. STATEMENT OF PUBLIC CONCERN

14. ADJOURNMENT

- A. **"New Business" is any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda. This agenda was posted at 4:00 p.m. on the 29th day of October 2015 at the Superintendent's Office, 6724 Martin Luther King Avenue, Oklahoma City, Oklahoma and the front entryway at the Millwood Arts Academy, 6700 Martin Luther King Avenue, Oklahoma City, Oklahoma and notice of this meeting was given to the Oklahoma County Clerk on September 8, 2014.**

1. Mary C. Miller Executive Assistant to the Superintendent