

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, December 7, 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 November 2, 2015 Regular Meeting Minutes
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6. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS**

A School Announcements
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B. Board Announcements

7. **SUPERINTENDENT'S REPORT**

A Annual Student Dropout Report - Christine Miles Harrison, Director of Teaching
Learning
.

B. Bond Update - Cecilia J. Robinson-Woods, Superintendent

8. TREASURER'S REPORT
9. **CONSENT AGENDA**

A **PERSONNEL**
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1. **SUPPORT PERSONNEL EMPLOYMENTS**

1. Vernetta Tubbs, Facilities Manager; Prorated Salary \$22,490.05; Effective
November 9, 2015

- B. **APPROVAL OF ENCUMBRANCES AND PAYROLL 2015-2016**

1. General Fund # 11 (Payroll) 70232 - 70251 - \$68,967.22
2. General Fund #11 (General Operations) #198-#221 - \$58,295.93
3. Bond Fund #32 #63-#79 - \$610,044.96

- C. **PROPOSED GENERAL BUSINESS**

1. Discussion and possible motion to approve out-of-state travel to Dallas, Texas for the Varsity Cheerleaders to participate in NCA High School National on January 22 through 23, 2016.
2. Discussion and possible motion to enter into a contract agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Coles Garden and Event Center for the Millwood High School Prom April 14, 2016 from 7:00 p.m. to 11:00 p.m.

10. **PROPOSED EXECUTIVE SESSION**

- A. Vote to convene in executive session to evaluate the Superintendent's professional performance as it relates to her employment.
- B. Vote to reconvene into an open session

11. *NEW BUSINESS

12. STATEMENT OF PUBLIC CONCERN

13. ADJOURNMENT

14. * "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 3rd day of December 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.
15. Posted by Mary C. Miller, Executive Assistant to the Superintendent