

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, April 4, 2016 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 March 7, 2016 Regular Meeting Minutes
6. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS**
 - A School Announcements
 - B. D. Board Announcements and Comments
7. **SUPERINTENDENT'S REPORT - Cecilia J. Robinson-Woods**
 - A Discussion and possible vote to adopt Resolution in support of National Teacher Appreciation Week, May 2 - 6, 2016
 - B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$565,000 General Obligation Building Bonds of the School District
8. **AUDITOR'S REPORT**
 - A Putnam and Company Annual Financial Report Independent School District Number 37 Oklahoma County, Oklahoma July 1, 2014 to June 30, 2015 - Mr. Jerry Putnam
 - B. Vote to receive fiscal year 2015 audit report for Independent School District Number 37, Oklahoma County, Oklahoma, and authorize distribution pursuant to O.S. 70-22-108
9. TREASURER'S REPORT - Mr. David Harp
10. **CONSENT AGENDA**
 - A **PERSONNEL**
 1. RESIGNATIONS AND RETIREMENTS
 - B. **APPROVAL OF ENCUMBRANCES AND PAYROLL 2015-2016**

1. General Fund #11 (Payroll) #70328 - #70354 \$33,225.75 General Fund #11 General Operations)#270-#279 \$38,579.94 Bond Fund #32 #99-#102 \$31,875.00

C. PROPOSED GENERAL BUSINESS

1. Discussion and possible vote to enter into a contract agreement between Putnam & Company and Independent School District Number 37, Oklahoma County, Oklahoma, to provide an annual audit of the financial statements of and for the year ending June 30, 2016 and to prepare the 2016-2017 Estimate of Needs.
2. Discussion and possible vote to approve agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Louis Barlow, Bob Gragg, Nancy Travers and Charles Shields and Bill Hodges of Barlow Education Management Services, LLC., for Employee Evaluation System OKTLE school year 2016-2017. Cost not to exceed \$20.00 per teacher in the District.
3. Discussion and possible vote to approve agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Louis Barlow, Bob Gragg, Nancy Travers and Charles Shield and Bill Hodges of Barlow Education Management Services, LLC ("Barlow") for 2016-2017 negotiations. Cost not to exceed \$5,500.00

11. EXECUTIVE SESSION

12. Discussion and possible motion to convene in an executive session to discuss the purchase or appraisal of real property provided under Section 25 OS. 307(B)(3)
13. Discussion and possible vote to convene in a proposed executive session to discuss applicants for the high school principal position for the 2016-2017 school year as provided under Section 25 O.S. (B)(1)

14. NEW BUSINESS

15. STATEMENT OF PUBLIC CONCERN

16. ADJOURNMENT