

**Minutes**  
Millwood Public Schools  
Regular Virtual Meeting  
Monday, June 4, 2018 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 May 7, 2018, Regular Meeting Minutes  
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6. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
7. **SUPERINTENDENT'S REPORT**

A School Reports  
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B. Discussion and possible motion to approve Temporary Appropriations for General Funds in the amount of \$5,750,000.00; Building Fund \$175,000.00 and Child Nutrition Fund \$375,000.00 for the 2018-2019 fiscal year.

C. Discussion and possible motion to accept or reject proposed pricing increase for Child Nutrition Services Lunch Programs as listed.

D Discussion and possible motion to approve high school Conversion Plan  
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8. TREASURER'S REPORT - David Harp, Treasurer
9. CONSENT AGENDA
10. **PERSONNEL**

A CERTIFIED PERSONNEL RESIGNATIONS  
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B. CERTIFIED PERSONNEL EMPLOYMENTS

11. APPROVAL OF ENCUMBRANCES AND PAYROLL 2017-2018
12. **PROPOSED GENERAL BUSINESS**

A Discussion and possible vote to approve the "HB1864 Method for school year 2018-2019," 1080 hours in lieu of the 180 "traditional" school days with May 23, 2019 as the last school day.  
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- B. Discussion and possible vote to approve agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Oklahoma Public School Resource Center (OPSRC) for school year 2018-2019, cost not to exceed \$2500.00.
- C. Discussion and possible vote to approve a Mutual Cooperation Agreement between Oklahoma County and agreement between Independent School District Number 37, Oklahoma County, Oklahoma to assist the District as may be requested by the District with reconstruction, improvement, repair or maintenance of property owned by the District for the period of July 1, 2018 through June 30, 2019.
- D Discussion and possible vote to renew membership with Oklahoma State School Boards Association (OSSBA) for Assemble Meetings for school year 2018-2019, cost not to exceed \$1500.00.
- E. Discussion and possible vote to make application to renew membership with Oklahoma State School Boards Association (OSSBA) for school year 2018-2019 in the amount of \$2,350.00.
- F. Discussion and possible vote to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, The Center for Education Law, Inc., an Oklahoma Professional Corporation, school year 2018-2019, membership fee in the amount of \$700.00.
- G Discussion and possible vote to approve Memorandum of Understanding (MOU) between Independent School District Number 37, Oklahoma County, Oklahoma and Community Action Agency of Oklahoma City and Oklahoma Canadian Counties, Inc., for school year 2018-2019.
- H Discussion and possible vote to approve an agreement between Langston University and Independent School District Number 37, Oklahoma County, Oklahoma, for Clinical Rotations for school year 2018-2019.
- I. Discussion and possible vote to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma and the City of Oklahoma City for Crossing Guard Services for school year 2018-2019.
- J. Discussion and possible vote to approve annual agreement with Infinite Campus End User License for school year 2018-2019. Cost not to exceed \$11,544.40
- K Discussion and possible vote to approve out-of-district travel for the Summer Basketball Team Camp at University of North Texas June 9 and returning June 10, 2018 for the following persons: Head Boys Basketball Coach; Team players and managers.

13. BOARD POLICY

14. EXECUTIVE SESSION

- A Proposed Executive Session Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee 25 O.S Section 307(b)(1)
- B. Discussion and possible vote to convene in a proposed executive session to evaluate the Superintendent 25 O.S. Section 307(b) (1).
- C. Vote to convene or not to convene into executive session.
- D Acknowledge Board's return to Open Session

- E. Executive Session minutes compliance announcement.
- 15. \*NEW BUSINESS
- 16. STATEMENT OF PUBLIC CONCERN
- 17. VOTE TO ADJOURN