

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, June 25, 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
6. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
7. **SUPERINTENDENT'S REPORT**
 - A Discussion and possible motion to approve supplemental appropriation for General Funds.
8. CONSENT AGENDA
9. PERSONNEL
10. CERTIFIED AND NON CERTIFIED TEMPORARY EMPLOYMENTS

11. CERTIFIED PERSONNEL RESIGNATIONS

12. APPROVAL OF ENCUMBRANCES AND PAYROLL 2017-2018

13. APPROVAL OF ENCUMBRANCES AND PAYOLL 2018-2019

14. Consideration and possible vote to approve payments to the following vendors in July 2018 pending approval of school year 2018-2019 Temporary Appropriations by the County Excise Board.

15. **PROPOSED GENERAL BUSINESS**

- A Board to consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2018 in the amount of \$6,020,000, as required under the provisions of the Sublease Agreement dated July 1, 2007 between the District and Oklahoma County Public Finance Authority.

- B Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

- C Discussion and possible vote to subscribe to OSSBA Policy Maintenance Service during the 2018-2019 school year in the amount of \$750.00.

- D Discussion and possible vote to enter into a Lease Agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Langston University for the 2018-2019 school year.

- E. Discussion and possible motion to approve an Amendment to the agreement between Sodexo Operations, LLC and Independent School District Number 37, Oklahoma County, Oklahoma.

F Discussion and possible motion to enter into a contract agreement with Dell Financial Services and Independent School District Number 37, Oklahoma County, Oklahoma for districtwide software and hardware districtwide school year 2018-2019 in the amount of \$17,693.62.

G Discussion and possible vote to renew 2018-2019 property insurance through The Beckman Company in the amount of \$143,486.00.

H Discussion and possible vote to approve Workers' Compensation Insurance proposal for Independent School District Number 37, Oklahoma County, Oklahoma, for school year 2018-2019 in the amount of \$12,219.00

16. EXECUTIVE SESSION

A Discussion and possible vote to convene in a proposed executive session to evaluate the Superintendent 25.O.S. Section 307(b) (1).

B Proposed Executive Session to Discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee 25 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.

17. *NEW BUSINESS

18. STATEMENT OF PUBLIC CONCERN

19. VOTE TO ADJOURN