



**Millwood Board of Education Special Meeting  
Monday, August 2, 2021 • 5:00 PM**

As required by Title 25 of the Oklahoma Statutes, Section 311, notice is hereby given that the Board of Education Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Special Meeting on Monday, August 2, 2021 at 5:00 PM, Millwood High School Commons, Millwood Public Schools, 6724 Martin Luther King Avenue, Oklahoma City, OK 73111.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF PREVIOUS MINUTES**

Special Meeting Minutes of June 30, 2021

**5. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS**

**6. SUPERINTENDENT'S REPORT**

**A. District/Schools Opening Overview 2021-2022**

MELA - Candice Hamilton-Greene, Principal

AAMS - Warren Pete, Principal

HS - Phredd Evans, Principal

District - Cecilia J. Robinson-Woods, Superintendent

B. Operations Report - Shannon Hayes, Director

C. Bond/Construction Update - Superintendent Robinson-Woods

**7. TREASURER'S REPORT - David Harp Treasurer**

June 30, 2021

**8. CONSENT AGENDA**

The Millwood Board of Education uses a consent agenda during school board meetings. Items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all items. The consent agenda consists of the consideration, review, discussion and possible motion to approve the following items as listed under the appropriate categories and identified individually by number and/or alphabet. Items 8A, 8A1, 8B, 9A, 9B, 9C, 9D, 9E, 9F, 9G, 9H, 9I, 9J and 9K.

**A. EMPLOYMENTS**

Recommend the following person(s) be employed as of the effective date specified; and that contract(s) or assignment notifications with the appropriate persons herein listed be approved and executed in the name of the District, the Superintendent or person designated by her; with all other personnel recommendations, including terminations, leaves, retirements and resignations. See Attachment A.

1. Approval to issue employee contracts for the 2021-2022 school year. See Attachment B.

**B. APPROVAL OF ENCUMBRANCES**

<b>Fund</b>	<b>Amount</b>	<b>Purchase Order Numbers</b>
11 General (Operations)	\$74,058.57	97 - 111
21 - Building	\$65,899.60	6 - 10

**9. PROPOSED GENERAL BUSINESS**

A. Action to approve Cash Fund Estimate of Needs and Request for Appropriation for Casualty/Flood Insurance Recover Fund 86 in the amount of \$1,000,000.00 for Fiscal Year 2021-2022.

B. Action to approve Cash Fund Estimate of Needs and Request for Appropriation for Casualty/Flood Insurance Recover Fund 86 for additional insurance proceeds (per Statement of Loss) in the amount of \$3,303.566.01 for Fiscal Year 2021-2022.

C. Action to approve designating the following district employees and contracts as representatives of the district for the school year 2021-22. See Attachments C and C1.

D. Action to approve travel for the Millwood Marching Band to NRG Stadium, Houston, TX on Sunday, August 29 and 30, 2021. Students will leave the Millwood Campus at 5:00a.m. on August 29 and return at 5:00a.m. on August 30, 2021.

E. Action to Approve CareerTech Notice of Allocation and Secondary Contract.

F. Action to approve the Activity Fund Summary of Accounts for July 2021.

G. Action to approve car wash fundraisers for the Band with proceeds to be placed in the 921-1 sub activity account.

H. Action to approve the selling of seat cushions fundraiser for Volleyball with proceeds to be placed in the 804-1 sub activity account.

I. Action to approve a shoe drive fundraiser for Volleyball with proceeds to be placed in the 804-1 sub activity account.

J. Action to approve car wash fundraisers for Volleyball with proceeds to be placed in 804-1 sub activity account.

K. Action to approve SONIC discount cards fundraiser for Volleyball Team to be placed in 804-1 sub activity account.

**10. STATEMENT OF PUBLIC CONCERN**

**11. VOTE TO ADJOURN**

This agenda was posted at 5:00p.m., on the 30th of July 2021, at the Administration Office, and the front entryway at the Millwood High School, 6724 N. Martin Luther King Avenue, Oklahoma City, Oklahoma, and notice of this meeting was given to the Oklahoma County Clerk on May 27, 2021 at 1:50pm.and on July 28, 2021 at 3:12p.m.

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Pamela K. Webster, Board Minutes Clerk