

AGENDA
MILLWOOD BOARD OF EDUCATION
December 1, 2003
COMMONS AREA, MIDDLE SCHOOL
6700 MARTIN L. KING AVENUE
OKLAHOMA CITY, OKLAHOMA 73111-7999

As required by Title 25 of the Oklahoma Statutes, Section 311, notice is hereby given that the Board of Education of Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Regular session on December 1, 2003, at 6:30 p.m., at the Millwood Middle School Commons, Millwood Public Schools, 6700 Martin L. King Avenue, Oklahoma City, Oklahoma.

CALL TO ORDER
INSPIRATIONAL EXPRESSION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. **APPROVAL OF AGENDA**
2. **APPROVAL OF PREVIOUS MINUTES**
November 3, 2003
3. **STATEMENT(S) OF PUBLIC CONCERN**
4. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)**

Linkages 21 Lights on After School Representative Kevin Cox	-	Michael Cozart, Project Director
2004 Achievement Program Participant Jennifer N. Lindsey, Class of 2004	-	Bobby Upshaw, Millwood High School Principal

PROPOSED EXECUTIVE SESSION

Note: In accordance with Section 307 of the Open Meeting Law, this session is restricted to Board Members and applicable personnel only. Any vote(s) or action(s) as a result thereof shall be made in Open Session following the closed Executive Session.

5. **Vote to convene in executive session to discuss employment of Mysti Dawn Pierce (25-307.B1)**

ACTION_____

VOTE TO CONVENE TO OPEN SESSION

- 6a. **Vote to reconvene into an open session**

ACTION_____

- 6b. **Vote on employment of Mysti Dawn Pierce**

ACTION_____

SUPERINTENDENT'S REPORT

7. Vote to adopt resolution to join Save Ad Valorem Funding For Students, an unincorporated association formed to litigate the constitutionality of HB1712, in an effort to prevent HB1712 from reducing funding for school districts in Oklahoma

ACTION _____

8. Vote to approve a cooperative agreement between Independent School District Number 37, Oklahoma County Oklahoma, and i-SAFE America, an Internet safety education foundation

ACTION _____

9. Vote to approve the proposed service road project and authorize application for funding in the amount of one hundred fifty thousand four hundred six dollars (\$150,506.00) from Oklahoma City Metropolitan Area Public Schools (OCMAPS) for said project

ACTION _____

10. TREASURER'S REPORT

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 of these items. The consent docket consists of the consideration, review, discussion and possible motion to approve the following items as listed under the appropriate category and identified individually by number.

PERSONNEL

Recommend that the following persons be employed as of the effective date specified; pending successful felony records check results and that contracts or assignment notifications with the appropriate persons herein listed be approved and executed in the name of the District by the superintendent or person designated by her; with all other personnel recommendations, including terminations, leaves, retirements, and resignations

CERTIFIED PERSONNEL RESIGNATIONS

	<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
11.	Bryan D. Sudduth	Special Ed./High School	November 5, 2003

ACTION _____

CERTIFIED PERSONNEL (TEMPORARY CONTRACTS)

	<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
12.	Nicolae Stamatina	Math/High School	\$28,762.79 Prorated	October 1, 2003

ACTION _____

SUPPORT PERSONNEL (TEMPORARY CONTRACTS)

	<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
13.	Edgar Allen Reece	Asst/Cook Coordinator/CNS	\$9.84 per hour	November 11, 2003

ACTION _____

14.	Shunta Gills	Paraprofessional/Linkages 21	\$10.00 per hour	November 3, 2003
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ACTION_____

- 15. Derrick Richardson Paraprofessional/Linkages 21 \$10.00 per hour November 3, 2003

ACTION_____

REQUEST FOR REINSTATEMENT

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
16. Shikisha S. Coloney	4 th Grade/Elementary	\$28,762.79	August 2004

ACTION_____

17. **APPROVAL OF ENCUMBRANCES AND PAYROLL 2003-2004**

General Fund 11	#462 - #510		\$102,216.32
Building Fund 21	# 32 - # 33		\$382.50
Child Nutrition	# 77 - # 82		\$21,260.24
Bond Fund 34	# 25 - # 39		\$30,476.90

ACTION_____

PROPOSED PURCHASING AND GENERAL BUSINESS

- 18. Vote to approve contract between Independent School District Number 37, Oklahoma County, Oklahoma, and Mrs. Lorraine M. Aucther for comprehensive occupational therapist services at a cost not to exceed forty-five dollars (\$45.00) an hour

ACTION_____

- 19. Vote to approve contract between Independent School District Number 37, Oklahoma County, Oklahoma, and Mrs. Andrea Ille for comprehensive psycho-educational evaluation services at a cost not to exceed fifty dollars (\$50.00) an hour

ACTION_____

PROPOSED EXECUTIVE SESSION

Note: In accordance with Section 307 of the Open Meeting Law, this session is restricted to Board Members and applicable personnel only. Any vote(s) or action(s) as a result thereof shall be made in Open Session following the closed Executive Session.

- 20. Vote to convene in an executive session to evaluate the Superintendent's professional performance as it relates to her employment status (25-307.B1)

ACTION_____

VOTE TO CONVENE TO OPEN SESSION

- 21. Vote to reconvene into an open session

ACTION_____

22. **UNFINISHED BUSINESS**

23. ***NEW BUSINESS**

24. **BOARD MEMBER COMMENTS**

25. VOTE TO ADJOURN

"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 25th day of November 2003 at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on November 8, 2002.

Mary Miller, Executive Assistant to the Superintendent