

**AGENDA**  
**MILLWOOD BOARD OF EDUCATION**  
**February 1, 2010**  
**COMMONS AREA, ARTS ACADEMY**  
**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 February 1, 2010, at 6:00 p.m., at the Arts Academy 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**

January 11, 2010, Regular Meeting Minutes

3. **STATEMENT(S) OF PUBLIC CONCERN**

4. **RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)**

- |    |                                  |   |  |
|----|----------------------------------|---|--|
| A. | Black History Month Performance  | - | Michael Prior, PreK-8 Principal<br>Millwood Memorial Mentor Class                                    |
| B. | Teacher of the Year Recognitions | - | Avery Gilliland, High School<br>- Christine Harrison, Arts Academy<br>- Michael Prior, PreK-8 School |
|    | District Teacher of the Year     | - | Lavinnie Moore, Professional<br>Development Director<br>- David Chandler, High School Teacher        |

5. **SUPERINTENDENT'S REPORT**

- |    |                   |   |  |
|----|-------------------|---|--|
| A. | Substitute Report | - | Beauford Kelley, Business Manager<br>Janet Nolan, Administrative Services<br>Assistant |
|----|-------------------|---|--|

B. **Vote to continue the listed persons as the 2009-2010 Internal Activities Review Committee**

- |                  |   |                          |
|------------------|---|--------------------------|
| Nannette Thomas  | - | Administrator            |
| Avery Gilliland  | - | Athletic Director        |
| Gwendolyn Wilson | - | Core Teacher             |
| Eric Harris      | - | Sponsor/Non Core Teacher |
| Michael Prior    | - | Principal                |
| Linda Tate       | - | Counselor                |
| Tony Henry       | - | Coach                    |
| Angela DeBose    | - | Parent                   |

ACTION\_\_\_\_\_

C. Vote to approve continued services with the listed service providers for 2010-2011 school year as listed:

Southwestern Bell/AT&T	-Basic and long distance phone service
AT&T	- Cell Phones
OneNet	- Internet
Cox	- Telephone Service for the New High School
Infinite Campus	- Shout Point

ACTION \_\_\_\_\_

D. Vote to approve the proposal submitted by United Systems for Basic Maintenance as specified in the proposal for school year 2010-2011 multi year contract

E. Vote to authorize the superintendent to seek proposals for outsourcing Child Nutrition Services

ACTION \_\_\_\_\_

6. 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 alphabet.

7. PERSONNEL

Recommend that the following persons be employed as of the effective date specified; 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.

A. SUPPORT PERSONNEL RESIGNATIONS/RETIREMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Cedric L. Gaines	Bus Driver	January 22, 2010

ACTION \_\_\_\_\_

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2009-2010

General Fund #11 (Payroll)	#70171 - 70174	\$2,797.36
General Fund (General Operations)	#121 - #146	\$55,494.44
Child Nutrition #22	#10	\$200,000.00
MAPS #24	# 2 - #3	\$19,038.62
Building Fund #21	#30 - #36	\$15,687.71

ACTION \_\_\_\_\_

9. PROPOSED GENERAL BUSINESS

- A. Vote to approve summer school for 2009-2010 school year

ACTION\_\_\_\_\_

10. 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.

- A. Vote to convene in an executive session to evaluate the Superintendent's professional performance as it relates to her employment status

ACTION\_\_\_\_\_

11. VOTE TO CONVENE TO OPEN SESSION

- A. Vote to reconvene into an open session

ACTION\_\_\_\_\_

12. UNFINISHED BUSINESS  
\*NEW BUSINESS

13. BOARD MEMBER COMMENTS

14. VOTE TO ADJOURN

ACTION\_\_\_\_\_

\*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 4:30 p.m. on the January 27, 2010, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 6, 2009.

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Mary C. Miller, Executive Assistant to the Superintendent