

**AGENDA**  
**MILLWOOD BOARD OF EDUCATION**  
February 2, 2009  
**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 2, 2009, 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 12, 2009, Regular Meeting Minutes

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

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

A. **2008 All-City Athletic Conference Football**

**Coach of the Year - Tony Henry**  
**Defensive Back of the Year - Cameron Sanders**  
**Offensive Back of the Year - Thomas Darrington**

**Defensive Player of the Year -**  
**Christian Crigler**

B. **All City Conference 1<sup>st</sup> Team Defense**

**Defensive Line - Antuanya DeBose**

**Linebacker - Kewante Dewberry**

C. **All City Conference 1<sup>st</sup> Team Offense**

**Offensive Line - Kendall Neal**

**Honorable Mention**

**Marcus McDowell**

**Roderick Douglass**

**Paul Chandler**

D. **The Oklahoman's Little All City**

**Christian Crigler**  
**Cameron Sanders**

**Trayvon Henry**  
**Josh Turner**

**Kevonte Richardson**

E. **2008 All-District - Class 2A-2**

**Coach of the Year - Tony Henry**  
**Receiver of the Year - Cameron Sanders**

**Back of the Year - Thomas Darrington**  
**Defensive Lineman of the Year -**  
**Christian Crigler**

F. **1<sup>st</sup> Team All-District**

**Offensive Line - Kendell Neal**

**Defensive End - Antuanya DeBose**

G. **2<sup>nd</sup> Team All-District**

Defensive Linebacker - Paul Chandler

Defensive Linebacker -  
Kewante Dewberry

**Honorable Mention**

Marcus Johnson

Roderick Douglass

Marcus McDowell

- |    |                                  |   |   |
|----|----------------------------------|---|---|
| H. | Teacher of the Year Recognitions | - | Ricardo Gaines, High School                       |
|    |                                  | - | Christine Harrison, Arts Academy                  |
|    |                                  | - | Michael Prior, PreK-8 School                      |
|    | District Teacher of the Year     | - | Lavinnie Moore, Professional Development Director |

**5. SUPERINTENDENT’S REPORT**

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

**B. Vote to appoint the listed persons to the 2008-2009 Internal Activities Review Committee**

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

**ACTION\_\_\_\_\_**

**C. Vote to approve state and national levels of participation that may remove students from the classroom, exclusive of ten day rule**

- OSSAA Regional and State Baseball Tournaments
- OSSAA District, Regional, Area, and State Basketball Championship Series
- OSSAA Championship Golf Series
- OSSAA District, Regional and State Softball Tournaments
- OSSAA Regional and State Volleyball Championship Tournaments
- OSSAA Regional, Area and State Academic Bowl Tournaments
- OSSAA District, Regional and State Music and Speech Contests
- Career Tech FCCLA State Competitive Events
- Career Tech State Life Smarts Competition
- Career Tech Business Professionals of America (BPA) Competition Regional, and State Spelling Bee

**ACTION\_\_\_\_\_**

**D. Vote to approve continued services with the listed service providers for 2009-2010 school year as listed:**

Southwestern Bell/AT&T -Basic and long distance phone service  
AT&T - Cell Phones  
OneNet - Internet

ACTION \_\_\_\_\_

- E. Vote to approve United Systems' Internal Connections and Basic Maintenance as specified in the proposal for school year 2009-2010 multi year contract

ACTION \_\_\_\_\_

- F. Vote to accept or reject the proposal submitted by United Systems for Internal Connections and Basic Maintenance for the New Millwood High School as specified in the proposal school year 2009-2010

ACTION \_\_\_\_\_

- G. Vote to approve Superintendent Evaluation Form

ACTION \_\_\_\_\_

6. AUDITOR'S REPORT

Yadon and Putnam  
Annual Financial Report  
Independent School District Number 37  
Oklahoma County, Oklahoma  
July 1, 2007 to June 30, 2008

- A. Vote to receive fiscal year 2008 audit report for Independent School District Number 37, Oklahoma County, Oklahoma, and authorize distribution pursuant to O.S. 70-22-108

ACTION \_\_\_\_\_

7. 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.

8. 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. CERTIFIED PERSONNEL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
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Ashley R. Haddox      Elementary Education      \$17,899.94(Prorated) January 15, 2009

ACTION\_\_\_\_\_

**B.      SUPPORT PERSONNEL EMPLOYMENTS**

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
James B. Briggs, Jr.	Paraprofessional/PreK-8	\$7,586.55	January 16, 2009

ACTION\_\_\_\_\_

**9.      APPROVAL OF ENCUMBRANCES AND PAYROLL 2008-2009**

General Fund #11 (Payroll)	#70170 - 70174	\$29,599.36
General Fund (General Operations)	#212 - 222	\$18,474.57
Building Fund #21	#50 - 58	\$8,281.34
Child Nutrition #22	# 3	\$295.00

ACTION\_\_\_\_\_

**10.      PROPOSED GENERAL BUSINESS**

A.      Vote to approve summer school for 2008-2009 school year

ACTION\_\_\_\_\_

**11.      PROPOSED BOARD POLICIES**

Board Policy I-06-R1, Curriculum Development Basic and Special Instructional Programs  
Board Policy I-09, Attendance/Activity

ACTION\_\_\_\_\_

**12.      PROPOSED BOARD POLICY REVISION (FIRST READING)**

Board Policy C-01, Evaluation of Superintendent

**13.      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\_\_\_\_\_

**14.      VOTE TO CONVENE TO OPEN SESSION**

A.      Vote to reconvene into an open session

ACTION\_\_\_\_\_

15. UNFINISHED BUSINESS  
\*NEW BUSINESS
16. BOARD MEMBER COMMENTS
17. 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 1:30 p.m. on the January 30, 2009, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on October 8, 2008

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Mary C. Miller, Executive Assistant to the Superintendent