

AGENDA
MILLWOOD BOARD OF EDUCATION
February 4, 2008
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 4, 2008, 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 7, 2008, Regular Meeting Minutes

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

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

A. **2007 All-City Athletic Conference 1st Team**

Reggie Barry - Offensive Running Back of the Year	Chris Muse - Defensive End
Marvin Roberson - Wide Receiver	Kenneth Price - Defensive Back
Kendrick Demery - Honorable Mention	John Grant - Honorable Mention

2007 All-District

Reggie Barry - Outstanding Running Back	Marvin Roberson - Wide Receiver
Chris Muse - Outstanding Tight End	Kenneth Price - Defensive Back
Kendrick Demery - Outstanding Special Teams Player	John Grant - Honorable Mention

B. 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

C. FCCLA Chapter Update Report	-	Mae Stevenson, Arts Academy Teacher
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D. Architect's Update New High School Project	-	Jerry Lester, Architect Niecek, Lester & Associates
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5. **SUPERINTENDENT'S REPORT**

A. **Vote to approve summer school for 2007-2008 school year**

ACTION_____

B. Vote to approve high school summer school tuition \$150.00 and all out of district tuition \$175.00

ACTION _____

C. Vote to approve continued services with the service providers for 2008-2009 school year as listed:

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

ACTION _____

D. Vote to accept or reject the proposal submitted by United Systems for Internal Connections and Basic Maintenance as specified in the proposal for school year 2008-2009 multi year contract

ACTION _____

E. 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 2008-2009 multi year contract.

ACTION _____

F. Vote to approve supplemental appropriations for General Fund in the amount of \$203,057.31

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

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
A'Kese S. Jett	Paraprofessional/PreK-8	January 18, 2008

ACTION _____

B. SUPPORT PERSONNEL TEMPORARY EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
James B. Briggs, Jr.	Paraprofessional/PreK-8	\$5,904.80	January 23, 2008

ACTION _____

8. APPROVAL OF ENCUMBRANCES AND PAYROLL 2007-2008

General Fund # 11 (General Operation) # 318 - 342	\$53,033.29
General Fund # 11 (Payroll) # 70164 through 70169	\$3,247.56
General Fund # 11 (Payroll) # 70170 through 70180 VOID	
General Fund # 11 (Payroll) # 70181 through 70188	\$23,639.94
Building Fund #21 # 59 through 64	\$17,579.50
Bond Fund #33 # 26 through 27	\$3,385.00

ACTION _____

9. PROPOSED GENERAL BUSINESS

A. Vote to approve use of School Activity Account 480 Linkages for purposes of disbursement of donated funds to the PreK-8 Courtyard Project

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 _____

B. Vote to convene in executive session to discuss conferences or negotiations with all employee groups

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 4:00 p.m. on the 31st day of January 2008, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on December 6, 2007.

Mary C. Miller, Executive Assistant to the Superintendent