

**AGENDA
MILLWOOD BOARD OF EDUCATION
SPECIAL SESSION
MIDDLE SCHOOL BUILDING CONFERENCE ROOM
6700 MARTIN L. KING AVENUE
OKLAHOMA CITY, OKLAHOMA 73111-7999**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 37, Oklahoma County, Oklahoma, will hold a SPECIAL SESSION on May 15, 2006, at 12:00 Noon, at the Millwood Middle School Building Conference Room, Millwood Public Schools, 6700 Martin L. King Avenue, Oklahoma City, Oklahoma.

CALL TO ORDER BY THE PRESIDENT OF THE BOARD
ROLL CALL

1. APPROVAL OF AGENDA

2. PROPOSED SPECIAL SESSION

A. Board to receive bids for the \$525,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

ACTION _____

B. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$525,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

ACTION _____

C. Board to consider and take action on a resolution designating the general obligation bonds of 2006 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

ACTION _____

3. 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 for the purpose of discussing employment, hiring, appointment, promotion, demotion, or resignation of any personnel.

1. 12:20 p.m. Michael Prior

ACTION _____

4. **VOTE TO CONVENE TO OPEN SESSION**

A. **Vote to reconvene into an open session.**

ACTION _____

B. **Consider a possible action on the employment, hiring, appointment, or promotion of personnel for Millwood PreK-8 School and Millwood Arts Academy.**

ACTION _____

5. **VOTE TO ADJOURN**

ACTION _____

This agenda was posted at 4:00 p.m. on the 11th day of May 2006, at the Superintendent's Office and notice of this meeting was given to the Oklahoma County Clerk on May 1, 2006.

Mary C. Miller, Executive Assistant to the Superintendent