

**AGENDA**  
**MILLWOOD BOARD OF EDUCATION**  
October 6, 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 October 6, 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**

September 8, 2008 Regular Meeting Minutes

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

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

5. **PUBLIC HEARING**

Public Hearing for the purpose of accepting comments and for holding an open discussion, including answering of questions on the proposed Independent School District Number 37, Oklahoma County, Oklahoma, 2008-2009 Budget.

6. **SUPERINTENDENT'S REPORT**

A. **Vote to accept base bid of \$5,847,000.00 from Lippert Brothers Construction**

ACTION \_\_\_\_\_

B. **Vote to approve Millwood Board of Education regular meeting dates for year 2009**

ACTION \_\_\_\_\_

C. **Vote to appoint the following persons to the Professional Development Committee for school year 2008-2009**

**Name**

**Position**

Christine Harrison  
Ramona Langster  
Megan McElroy  
Tammi Mitchell  
Lavinnie Moore  
Sharon Nephew

Administrator  
Parent  
Teacher  
Counselor  
Teacher/Coordinator  
Support

Goldie Thompson  
Gwendolyn Wilson

Parent  
Teacher

ACTION\_\_\_\_\_

D. Vote to designate the following district employees and contractors, as representatives of the district as listed for school year 2008-2009:

<u>Name</u>	<u>Position</u>
Beauford Kelley	Purchasing Agent Payroll Administrator and Encumbrance Clerk Child Nutrition Custodian
Denise Smith	Commodities Manager
Mary Miller	Minutes Clerk for BOE
Cynthia Griffin	Deputy Minutes Clerk for BOE
Ricardo Gaines, Christine Harrison, Michael Prior	Activity Fund Custodians and Attendance Officers
Janet Nolan, Cynthia Griffin, Shannon Hayes	Statistical Data Managers
Linda Gabriel	Educational Equity Officer

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 RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Vickie L. Edwards	School Nurse	August 11, 2008

ACTION\_\_\_\_\_

B. CERTIFIED PERSONNEL EMPLOYMENTS

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
RaChaun D. Johnson	School Nurse	\$33,311.41	September 24, 2008

ACTION\_\_\_\_\_

C. SUPPORT PERSONNEL RESIGNATIONS

<u>Name</u>	<u>Position/Site</u>	<u>Effective Date</u>
Cedric L. Gaines	Bus Driver	September 15, 2008
ACTION _____		

**D. SUPPORT PERSONNEL EMPLOYMENTS**

<u>Name</u>	<u>Position/Site</u>	<u>Salary</u>	<u>Effective Date</u>
Sammy Hankins	Bus Driver (Full Time)	\$11.77 Per Hour	September 15, 2008
ACTION _____			

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

General Fund #11 (Payroll)	#70129 - 70136	\$68,689.49
General Fund (General Operations)	#127 -#143	\$40,632.34
Building Fund #21	#23 - 30	\$3,261.85
MAPS Trust #24	#3	\$155.42
Bond Fund #38	#2	\$64.00
ACTION _____		

**10. PROPOSED GENERAL BUSINESS**

A. Vote to approve 2008-2009 Activity Fund Accounts, fund-raising activities, and purposes for which the monies raised can be spent

ACTION \_\_\_\_\_

B. Vote to approve request for transfer from Account 220, Science Club, to Account 460, Transportation Account in the amount of \$40.56.

ACTION \_\_\_\_\_

C. Vote to approve destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents including those relating to school activity funds, on file or stored in the offices of the district for a period of longer than five (5) years. (700-5-12)

ACTION \_\_\_\_\_

D. Vote to dispose of unused, unwanted and old textbooks

ACTION \_\_\_\_\_

**11. UNFINISHED BUSINESS  
\*NEW BUSINESS**

**12. BOARD MEMBER COMMENTS**

**13. 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 5:00 p.m. on the 2<sup>nd</sup> day of October 2008, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on December 6, 2007.**

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**Mary C. Miller, Executive Assistant to the Superintendent**