

AGENDA
MILLWOOD BOARD OF EDUCATION
September 2, 2003
COMMONS AREA, MIDDLE SCHOOL
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 September 2, 2003, at 6:30 p.m., at the Millwood Middle School Commons, Millwood Public Schools, 6700 Martin L. King Avenue, Oklahoma City, Oklahoma.

- I CALL TO ORDER
 INSPIRATIONAL EXPRESSION
 PLEDGE OF ALLEGIANCE
 ROLL CALL

- II APPROVAL OF AGENDA

- III APPROVAL OF PREVIOUS MINUTES
 August 4, 2003

- IV STATEMENT(S) OF PUBLIC CONCERN

- V RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENT(S)

- VI SUPERINTENDENT'S REPORT
 - A. Discussion of No Child Left Behind and Academic Performance Index (API)

 - B. Vote to approve an agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and United Systems, Inc., for districtwide technology support

Encumbrance # 311 and 312 Fund# 11 = \$66,750.00

ACTION _____

 - C. Vote to approve agreement between Independent School District Number 37, Oklahoma County, Independent School District Number 89, Oklahoma County, Oklahoma, and State Farm Mutual Automobile Insurance Company, 1222 State Farm Boulevard, Tulsa, Oklahoma for sponsorship of the 2003 Soul Bowl Classic, September 13, 2003, between Douglass High and Millwood High Schools by State Farm

ACTION _____

 - D. Vote to approve proposed cooperative agreement between Independent School District Number 37, Oklahoma County, Oklahoma, and Independent School District Number 14, Logan County, Oklahoma, (Coyle Public School District for the use of FY2004 Carl D. Perkins Allocation

ACTION _____

 - E. Vote to approve Change Order Number 005 in the contract between Independent School District Number 37, Oklahoma County, Oklahoma, and Ben Hayes

Construction that deducts four thousand one hundred thirty-five dollars and thirty-eight cent (\$4,135.38) to the revised contract sum of four hundred forty seven thousand, two hundred eighty-nine dollars and forty-nine cents (\$447,289.49). The proposed change order is due to deduction allowance for HVAC protection and ceiling tile/grid replacement and addition of hardware and wood soffit for concession stand and access doors at weight room

ACTION _____

VII 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.

VIII 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

Name

Shanda F. Bowers
Leigh Ann Spencer
Charles Zell Taylor III

Earl
Eler
Matl

ACTION _____

B. CERTIFIED PERSONNEL (TEMPORARY CONTRACTS)

Name

Jason D. Burkhart
Johnny Corbett
Amber J. Dalton
Melina F. Gordon
Terry R. Haines
Adam C. Helms
MaLinda Galberth
Rudy V. Murray
Michael D. Switch

Dra
JRC
Frer
Earl
Fou
Bus
Spe
Scie
Soc

ACTION _____

C. SUPPORT PERSONNEL RESIGNATIONS

Name

Dora D. Neal

ACTION _____

D. SUPPORT PERSONNEL (TEMPORARY EMPLOYMENTS)

Name

Thomasena Allen
Tracy Beverly
Tiffany Boyattia
Joyce Coursey
Patricia Dean
Deidre Grant
Joyce Johnson
Robert Shelton

Par:
Par:
Par:

Sup:
Par:

ACTION_____

IX APPROVAL OF ENCUMBRANCES AND PAYROLL 2003-2004

General Fund #11
Building Fund #21
Cafeteria Fund #22
Bond Fund #34

ACTION_____

X PROPOSED PURCHASING AND GENERAL BUSINESS

- A. Vote to approve software maintenance renewal agreement between Scantron and Independent School District Number 37, Oklahoma County, Oklahoma, for school year 2003-2004

Encumbrance # 302 Fund #11 = \$337.50

ACT

- B. Vote to enter into an agreement between Oklahoma State University's Professional Education Unit and Independent School District Number 37, Oklahoma County, Oklahoma for school year 2003-2004

ACTION_____

- C. Vote to approve Teacher Staffing Agreement between Independent School District Number 53 of Oklahoma County, Oklahoma, a/k/a Crooked Oak Public School, and Independent School District Number 37 of Oklahoma County, Oklahoma a/k/a Millwood Public Schools

- D. Vote to approve out-of-district travel for Mae Stevenson to attend 2003 National FCCLA Cluster Conference in Dallas, Texas, November 20 and 23, 2003, cost not to exceed \$480.00

Encumbrance # 301 Fund#11 = \$480.00

ACTION_____

- E. Vote to approve out-of-district travel for Beverly Williams, Mae Stevenson, Orville Roper and Tiffany Craine to attend the National Tech Prep Conference in Nashville, Tennessee October 7 through 11, 2003, cost not to exceed \$8,912.00

Encumbrance #303, 304, 305, 306, 307, 308, 309, 310 and 311
Fund#11 = \$8,912.00

ACTION _____

- F. Vote to approve contract between Millwood High School and LifeTouch Photography for school pictures

ACTION _____

- G. Vote to approve broadcast of 2003 Soul Bowl Classic by Perry Radio Sports

ACTION _____

- H. Vote to approve agreement between Computer Automation Systems, Inc., a Corporation, and Independent School District Number 37, Oklahoma County, Oklahoma, to upgrade Special Education Automation Software (SEAS), and to provide training and technical support

- I. Vote to approve 2003-2004 Activity Fund Accounts, fund-raising activities, and purposes for which the monies raised can be spent

ACTION _____

XI BOARD POLICIES

Vote to approve the following revised Board Policies

- A. K-01 School-Community Relations
- B. K-02 School Visitors
- C. K-04 Communication Philosophy
- D. K-05 Relations with Parents' Organizations
- E. K-06 Relations with Booster Organizations
- F. K-08 Public Information Program

ACTION _____

XII BOARD POLICIES (FIRST READING)

- A. I-09 Internet-Based Instruction

XIII 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 executive session to discuss 2003-2004 Collective Bargaining Agreement between the Board of Education of Independent School District No. 37, Oklahoma County, Oklahoma, and the Millwood Federation of Teachers, Local 3880.

- B. Vote to convene in executive session to discuss the 2003-2004 Collective Bargaining Agreement between the Board of Education of Independent School District No. 37, Oklahoma County, Oklahoma, and the Millwood Federation of School Employees, Local 3880.

ACTION_____

XIV CONVENE TO OPEN SESSION

- A. Vote to reconvene into open session

ACTION_____

XV UNFINISHED BUSINESS
*NEW BUSINESS

XVI BOARD MEMBER COMMENTS

XVII VOTE TO ADJOURN

*"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 29th day of August 2003, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on November 8, 2002.

Mary C. Miller, Executive Assistant to the Superintendent