

February 28, 2011

## **BOARD AGENDA**

SPECIAL BOARD MEETING

MIDWEST CITY-DEL CITY PUBLIC SCHOOLS

FEBRUARY 28, 2011

7:00 P.M.

MID-DEL BOARD OF EDUCATION, BOARD ROOM

7217 S.E. 15<sup>TH</sup> STREET

MIDWEST CITY, OK 73110

- I. Opening Exercises
  - A. Call to Order and roll-call recording of members present and absent
  - B. Pledge of Allegiance
- II. Approval of the Agenda
- III. Swearing in of Board Member
- IV. Re-Organization of the Board of Education
  - A. Election of President, Vice-President and Clerk
  - B. Appointment of Deputy Clerk
- V. Discussion and vote on motion to determine that the real property and buildings or other improvements listed below and known as: - Dr. Twidwell
  - A. The Office Building – Central Enrollment Center/Special Services (located at 2712 South Midwest Boulevard, Midwest City, Oklahoma) is no longer needed by Mid-Del Public Schools and is therefore surplus.
  - B. The Sooner Rose Elementary School (located at 5601 S.E. 15<sup>th</sup> Street, Midwest City, Oklahoma) is no longer needed by Mid-Del Public Schools and is therefore surplus.
  - C. The Traub Elementary School (located at 6500 S.E. 15<sup>th</sup> Street, Midwest City, Oklahoma), is no longer needed by Mid-Del Public Schools and is therefore surplus.
- VI. Discussion and vote on motion to authorize the Superintendent or his designee to take the necessary action to notify the public that the real property, buildings and other improvements listed below and known as: - Dr. Twidwell
  - A. The Office Building – Enrollment Center/Special Services (located at 2712 South Midwest Boulevard, Midwest City, Oklahoma) is being offered for sale

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- B. The real property, buildings and other improvements known as the Sooner Rose Elementary School (located at 5601 S.E. 15<sup>th</sup> Street, Midwest City, Oklahoma) is being offered for sale.
- C. The real property, buildings and other improvements known as the Traub Elementary School (located at 6500 S. E. 15<sup>th</sup> Street, Midwest City, Oklahoma) is being offered for sale.

VII. Executive Session for the purpose of:

Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee [pursuant to Title 25, §307 (B)(1) of the Oklahoma Statutes] including, but not limited to:

- A. Discussing the employment of a Superintendent for 2011-2012 school year and/or Interim Superintendent for 2011-12 school year to include discussion of specific individuals to fill either position;
- B. Discussing the employment of administrators for the 2011-2012 school year, including but not limited to, all Central Office, Building Principal and Assistant Principal positions.
  - 1. Vote to convene in Executive Session.
  - 2. Vote to acknowledge Board has returned from Executive Session
  - 3. Statement of minutes of Executive Session

VIII. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15<sup>th</sup> Street, Midwest City, Oklahoma, on February 24, 2011, at 4:50 P.M., in accordance with the Open Meeting Law.

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Minute Clerk

The next Board Meeting is scheduled for March 21, 2011.