



Board of Education Virtual Regular Meeting  
Monday, May 11, 2020 7:00 PM  
Western Heights Administration Building Board Room  
8401 SW 44th Street  
Oklahoma City, ok 73179

Notice of this meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma, at least forty-eight (48) hours prior to such meeting and public notice of this meeting with an agenda was posted in a prominent view on the front door of the Administration Building, in said School District, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

1. Call to Order

1.1. All Board Members are attending Virtually. If we lose connection at any time during this virtual meeting we will stop until the connection is back. If after 45 minutes we cannot reconnect the meeting will be canceled and rescheduled for another day.

2. Roll Call

3. Flag Salute and Moment of Silence

4. Instruction/General Areas/Special Superintendent Items

4.1. Vote to approve or not to approve the following technology services as listed:

4.2. Board to discuss and take possible action to establish a foundation for Western Heights.

4.3. Board to discuss and take possible action concerning the opening dates for the Robert Everman Heritage and Multicultural Center and the STEAM Center.

4.4. Receive a capital improvement update from Pete Parker.

5. Consent Agenda

5.1. Approval of Minutes of the April 13, 2020 School Board Meeting

5.2. Treasurer's report

6. School Finance and Business

6.1. Vote to approve or not to approve the following encumbrances for the previous month

6.2. Vote to approve or not to approve a contract with the Board of County Commissioners of Oklahoma County.

6.3. Vote to approve or not to approve a membership renewal with OSSBA for School Year 2020-2021.

6.4. Vote to approve or not to approve a contract with Francis Tuttle for Engineering Academy Joint Program for School Year 2021.

6.5. Vote to approve or not to approve a contract with Francis Tuttle for Biosciences and Medicine Academy Joint Program Agreement for School Year 2021.

6.6. Vote to approve or not to approve a contract with Francis Tuttle for Computer Science Academy Joint Program Agreement for School Year 2021.

6.7. Vote to approve or not to approve a contract with Francis Tuttle for Project Hope Memorandum Agreement for School Year 2021.

7. School Policy and Personnel

7.1. Vote to approve or not to approve the resignations of the following certified personnel:

7.2. Vote to approve or not to approve the resignation of the following non-certified personnel

7.3. Vote to approve or not to approve the following transfer of certified personnel for School Year 2020-2021

7.4. Vote to approve or not to approve the Superintendent's recommendation for termination for the following non-certified personnel.

7.5. Vote to approve or not to approve the re- hiring of Certified Staff for School Year 2020-2021.

8. Executive Session

8.1. Vote to convene or not convene in executive session for the purpose of:

8.2. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:

8.3. Acknowledge the end of executive session and return to open meeting.

8.4. Vote to approve the employment of certified personnel.

8.5. Vote to approve the employment of non-certified personnel.

8.6. Vote to authorize or not to authorize the continued employment of Mannix Barnes as Superintendent of Western Heights Schools.

9. Public Discussion

10. Superintendent Remarks/Information/Possible Voting Items

11. Information and Possible Voting Items. The next regular Board Meeting will be June 8, 2020 at 7:00 pm at the Western Height Public Administration Building.

12. New Business: Superintendent

12.1. Vote to appoint a Board Member for seat 1 and conduct interviews with interested patrons.

**ADMINISTER OATH OF OFFICE TO BOARD MEMBER FOR OFFICE 1.**

12.3. **Vote** to reorganize Board of Education officers.

13. New Business: Board Members

14. Adjournment

This agenda was posted at \_\_\_\_ p.m. \_\_\_\_\_, \_\_\_\_\_, on the front door of the Western Heights Administration Building, Western Heights High School, Western Heights Middle School, Western Heights 9th Grade Center, Bridgestone Intermediate Center, Council Grove Elementary School, John Glenn Elementary School, Greenvale Elementary School and Winds West Elementary school. Original notice of this meeting was given to the Oklahoma County Clerk on Tuesday, November 13, 2019.

\_\_\_\_\_  
Mannix Barnes, Superintendent  
or Board President

**\*\*Signing available upon 24-hour prior notification\*\***