



Western Heights Board of Education Regular Meeting
Monday, August 10, 2015 7:00 PM
Western Heights Administration Building 8401 S.W. 44th St., Oklahoma City, OK
8401 SW 44
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
2. Roll Call
3. Flag Salute and Moment of Silence
4. Public Discussion
5. Instruction/General Areas/Special Superintendent Items
 - 5.1. Vote to accept, amend, or not accept recommended policy changes and new forms associated with the implementation of the McRel Principal/Administrator evaluation program per Board policy 3.301
 - 5.2. Receive a report on student academic performance and review the relationship that key indicators have on academic performance at WHPS sites, for the purpose of establishing base line data for both school improvement processes and principal/administrator evaluations
6. Consent Agenda
 - 6.1. Approval of Minutes of the July 13, 2015 School Board Meeting and the July 30, 2015 Special School Board Meeting
 - 6.2. Treasurer's report
 - 6.3. Vote to approve the following fundraisers:
 - 6.4. Vote to approve Use of Facilities and Equipment requests, which are subject to changes due to administrative scheduling

7. School Finance and Business

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

8. Executive Session

8.1. Vote to convene or not to convene in Executive Session for the purpose of conducting an evaluation of Joe Kitchens, Superintendent of Schools, pursuant to title 25, Oklahoma Statutes, Section 307 (B)(1).

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 take possible action regarding the continued employment of the Superintendent

9. School Policy and Personnel

9.1. Vote to approve or not to approve the employment of the following certified personnel for school year 2015-2016

9.2. Vote to approve or not to approve the following employment of non-certified personnel for School Year 2015-2016

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

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

9.5. Vote to approve the transfer of the following certified personnel

9.6. Vote to approve the following transfer of non-certified personnel

9.7. Vote to acknowledge and accept the services of the following substitute teachers/volunteers/lay coaches/consultants for School Year 2015-2016

10. Information and Possible Voting Items.

11. New Business: Superintendent

12. New Business: Board Members

13. 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, 2018.

Mannix Barnes, Superintendent
or Board President

Signing available upon 24-hour prior notification