Board of Education Regular Meeting
Monday, February 8, 2016 7:00 PM
High School Auditorium 8201 SW 44th, Oklahoma City, Oklahoma 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. The Board commends by unanimous consent the following: Southpoint Church for generously donating Christmas gifts to 50 John Glenn families for the second year. Emily Rose of Southern Nazarene University for serving our students by writing and receiving a grant for Council Grove field trips. Bailee Cummings of Southern Nazarene University for serving our students by writing and receiving a grant for Council Grove Field trips. Kevin Rassatt for his selection to the 2015 All State Team. Dan Burgess for his selection as a 2015 All State Coach. The Western Heights Band for providing enjoyment for our community through music.

   5.2. Receive a capital improvement update from Pete Parker.

6. Consent Agenda

   6.1. Approval of Minutes of the January 6, 2016 Special School Board Meeting

   6.2. Approval of the minutes of the January 11, 2016 School Board Meeting.

6.3. Treasurer's report and financial update

6.4. Vote to approve the following fundraisers:

6.5. Vote to approve Use of Facilities

6.6. Vote to approve or not approve recognition of the following support groups:

7. School Finance and Business

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

7.2. Vote to approve or not to approve the following Out of State trips

7.3. Vote to approve or not to approve an agreement with ADPC to provide financial accounting software services for School Year 2016-2017

7.4. Vote to approve or not approve an agreement with Kerry John Patten, CPA to provide audit services for School Year 2016-2017

8. School Policy and Personnel

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

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

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

8.4. Vote to approve or not to approve to transfer of the following non-certified personnel:

8.5. Vote to approve or not to approve the following requests for leave of absence

8.6. Vote to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches.

8.7. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 2.001, Procurement Policy and Procedures.

8.8. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 3.104, Felony Record Search policy.

9. Executive Session

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

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

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

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 Wednesday November 13, 2019.

_____
Mannix Barnes, Superintendent
or Board President

Signing available upon 24-hour prior notification