



Board of Education Regular Meeting
Monday, January 11, 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. Administer Oath of Office to Board Member for Office 1
5. Public Discussion
6. Instruction/General Areas/Special Superintendent Items
 - 6.1. The Board commends by unanimous consent the following:
 - 6.2. Board to review bids and take action(s) to accept or not accept proposals to provide the following Category 1 and Category 2 telecommunication services (Schools & Library/ERate Funded Services) for Western Heights District for the FY 2016-2017 school year and authorize Funds For Learning to execute Form 471 funding requests on behalf of the district to acquire the desired services:
 - 6.3. Receive a Capital Improvement update from Pete Parker.
 - 6.4. Receive a report from the Superintendent regarding the current fiscal standing of the District. (Joe Kitchens)
7. Consent Agenda

7.1. Approval of Minutes of the December 14, 2015 School Board Meeting

7.2. Treasurer's report

7.3. Vote to approve the following fundraisers:

7.4. Vote to approve Use of Facilities

8. School Finance and Business

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

8.2. Vote to approve or not to approve Section 125 Flexible Benefit Plan For 2016

8.3. Vote to transfer \$71 from School Activity Fund #189, Bridgestone General Fund to School Activity Fund #188, Bridgestone Library.

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 employment of the following 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 or not to approve the transfer of the following non-certified personnel:

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

9.7. Vote to acknowledge and accept the services of additional substitute teacher, volunteers and/or lay coaches:

10. Executive Session

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

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

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

11. Information and Possible Voting Items.

12. New Business: Superintendent

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 Wednesday November 13, 2019.

Mannix Barnes, Superintendent
or Board President

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