



Board of Education Special Meeting
Monday, June 27, 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. Instruction/General Areas/Special Superintendent Items
 - 4.1. Vote to approve or not to approve proposed new schedule for the Academy for School Year 2016-2017
 - 4.2. Discuss and take possible action regarding changes in school site start times to save money.
 - 4.3. Vote to approve or not to approve an agreement with Francis Tuttle to participate in funding one career counselor at Western Heights Public Schools
 - 4.4. Vote to approve or not to approve a supplemental Child Nutrition Fund appropriation.
 - 4.5. Discuss and take possible action to award a contract for a fueling station at the transportation facility.
 - 4.6. Vote to approve or not to approve the transfer of \$400 from Bond 32 to Bond 36
 - 4.7. Receive an end of fiscal year report from Joe Kitchens, Superintendent

5. Consent Agenda

5.1. Approval of Minutes of the June 13, 2016 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

7. School Policy and Personnel

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

7.2. Vote to approve or not to approve the employment of the following certified personnel for school year 2016-2017

7.3. Vote to approve or not to approve the employment of the following non-certified personnel for School Year 2016-2017

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

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

7.6. Vote to approve or not to approve the transfer of the following certified personnel:

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

7.8. Vote to approve or not to approve re-hire of administrator for School Year 2016-2017:

8. 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****