



Board of Education Regular Meeting  
Monday, May 8, 2017 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. Old Business
  - 5.1. Review, discuss, and take possible action(s) regarding district program goals. (Joe Kitchens, Kevin Williams, and Pete Parker)
6. Instruction/General Areas/Special Superintendent Items
  - 6.1. The Board commends by unanimous consent the following:
  - 6.2. Receive a report on the progress of Success For All project from Brayden Savage, Beth Steele, and elementary Principals.
  - 6.3. Receive a report from Amy Rosenfelt on the High School graduation and dropout report for SY 2015-2016.
  - 6.4. Receive a capitol improvement update from Pete Parker.
7. Consent Agenda

7.1. Approval of Minutes of the April 10, 2017 School Board Meeting

7.2. Treasurer's report

7.3. Vote to approve the following fundraisers:

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 Out of State Trips for NJROTC

8.3. Vote to approve or not to approve OSSBA Membership for 2017-2018 School Year.

8.4. Vote to approve or not to approve the updated Key Club Charter and by-laws for High School.

8.5. Vote to approve or not to approve an agreement with The 14 Foundation to provide Sports, Academics, and Life Skill Camp.

8.6. Vote to approve or not to approve an agreement with Marcus Jackson, Artist to provide demonstrations and instruction to students.

8.7. Vote to approve or not to approve an agreement with Possibilities, Inc. to facilitate a 4 day session for Loveworks Summer Camp.

9. School Policy and Personnel

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

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

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

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

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

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

9.7. Vote to approve or not to approve the re-hire of the following support personnel for School Year 2017-2018:

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

9.9. First and Final Hearing: Vote to approve or not to approve new Western Heights Establishment Clause, Policy 1.002.

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.

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Mannix Barnes, Superintendent  
or Board President

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