



Board of Education Regular Meeting  
Monday, June 12, 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. Old Business
5. Instruction/General Areas/Special Superintendent Items
  - 5.1. The Board commends by unanimous consent the following:
  - 5.2. Vote to approve or not to approve the temporary appropriations for School Year 2017-2018. (Kerry John Patten)
  - 5.3. Review quotes and take action to provide property, fleet, liability, and workers compensation coverages for School Year 2017-2018; and authorize payment on July 1, 2017.
  - 5.4. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2009 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement.
  - 5.5. Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2018 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zions First National Bank.

5.6. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated July 1, 2013 between the District and Oklahoma County Finance Authority for the fiscal year June 30, 2018 as required under the provisions of the agreement.

5.7. Vote to approve or not to approve the application to the State Department of Education for Summer School Accreditation for School Year 2017.

5.8. Vote to approve or not to approve the requests for Open Transfers as recommended by Superintendent Joe Kitchens.

5.9. Capital Improvement update from Pete Parker

## 6. Consent Agenda

6.1. Approval of Minutes of the May 8, 2017 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. Vote to approve or not to approve Child Nutrition bids for School Year 2017-2018.

## 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 membership with OSSBA for School Year 2017-2018.

8.3. Vote to approve or not to approve a Memorandum of Understanding with Francis Tuttle to fund one Career Counselor who will establish a defined career counseling initiative in Western Heights Public Schools.

8.4. Vote to approve or not to approve the Project Hope Memorandum of Agreement for Fiscal Year 2018 with Francis Tuttle.

8.5. Vote to approve or not to approve the Computer Science Academy Joint Program Agreement for Fiscal Year 2018 with Francis Tuttle.

8.6. Vote to approve or not to approve the Bio Sciences and Medicine Academy Joint Program Agreement for Fiscal Year 2018 with Francis Tuttle.

8.7. Vote to approve or not to approve a Pre-Engineering Academy Joint Program Agreement for Fiscal Year 2018 with Francis Tuttle.

8.8. Vote to approve or not to approve renewal of an agreement with Frontline for an absence and substitute management subscription for School Year 2018.

8.9. Vote to approve or not to approve renewal of a service agreement with OPSUCA to help manage unemployment claims.

8.10. Vote to approve or not to approve unusable items as surplus for auction.

8.11. Vote to approve or not to approve an the Policy Renewal service with OSSBA for School Year 2017-2018.

## 9. School Policy and Personnel

9.1. Vote to approve or not to approve the re-hire of the following certified personnel for school year 2017-2018

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 employment of the following certified personnel for School Year 2017-2018:

9.5. Vote to approve or not to approve employment of the following non-certified personnel for School Year 2017-2018:

9.6. Vote to approve or not to approve the transfer of the following certified personnel for School Year 2017-2018:

9.7. Vote to approve or not to approve the transfer of the following non-certified personnel for School Year 2017-2018:

9.8. Vote to approve or not to approve the request for leave of absence:

9.9. Vote to acknowledge and accept the services of additional substitute teachers, 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.

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Mannix Barnes, Superintendent  
or Board President

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