



Board of Education Regular Meeting  
Monday, September 11, 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 Vote to approve or not to approve the employment of the following non-certified personnel for SY 2017-2018:
6. Instruction/General Areas/Special Superintendent Items
  - 6.1. The Board commends by unanimous consent the following:
  - 6.2. Receive a report on FY 2018 State Board Accreditation.
  - 6.3. Vote to authorize or not to authorize Joe Kitchens as the LEA's authorized Representative to sign all the current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education for FY 2018.
  - 6.4. Vote to approve or not to approve the submission of a waiver/deregulation application to the OSDE for the Librarian at Winds West and Greenvale.
  - 6.5. Vote to approve or not to approve the Support Employees Negotiated Agreement for SY 2017-2018.

6.6. Hear a report and take possible action regarding for filling the vacancy for Board of Education Office #3.

6.7. Receive a capital improvement update from Pete Parker

## 7. Consent Agenda

7.1. Approval of Minutes of the August 14, 2017 School Board Meeting

7.2. Treasurer's report

7.3. Vote to approve the following fundraisers:

7.4. Vote to approve Use of Facilities and Equipment requests, which are subject to changes due to administrative scheduling.

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

## 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 an agreement with Santa Velez to provide psychoeducational evaluations, review records, tests, phone calls, contracts and written reports for bilingual or spanish evaluations.

## 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 following employment of non-certified personnel for School Year 2017-2018

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 certified personnel:

9.6. Vote to approve or not to approve the request for a leave of absence.

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

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 adopt, amend or table changes to school board policy 4.113, Truancy Prosecution and Reporting.

9.10. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.514, Devices - General Procedures for Use.

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\*\*