



Board of Education Regular Meeting  
Monday, October 9, 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. Instruction/General Areas/Special Superintendent Items
  - 5.1. The Board commends by unanimous consent the following:
  - 5.2. Receive a report from High School students Fernanda Ceron and Rebecca Justice to present COST program; and take possible action regarding implementing the student translating program.
  - 5.3. Receive a report on the 2017 Graduation/Dropout information from Superintendent Joe Kitchens.
  - 5.4. Vote to accept or not to accept ownership of the building structures under the stadium.
  - 5.5. Receive an update on SFA from Beth Steele, Diane Klein, Jennifer Bell, and Courtney Bell.
  - 5.6. Receive a capitol improvement update from Pete Parker.

## 6. Consent Agenda

6.1. Approval of Minutes of the September 11, 2017 School Board Meeting

6.2. Treasurer's report

6.3. Vote to approve the following fundraisers:

## 7. School Finance and Business

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

7.2. Vote to approve or not to approve an agreement with Children's Lighthouse to provide child care during Early Birds Program.

7.3. Vote to approve or not to approve a request for an alternate use of Activity Funds raise previously for 4H.

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

7.5. Vote to approve or not to approve the minutes of the Gifted and Talented Advisory Committee Meeting.

7.6. Vote to approve or not to approve an out of state trip.

7.7. Vote to authorize or not to authorize depositing Choir fund raising money into Activity Fund #125; instead of previously approved Account #200.

## 8. School Policy and Personnel

8.1. Vote to approve or not to approve the employment of the following certified personnel for school year 2017-2018

8.2. Vote to approve or not to approve the employment of the following non-certified personnel for SY 2017-2018:

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

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

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

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

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

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

9. Executive Session

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

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

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

10. Information and Possible Voting Items.

11. New Business: Superintendent

12. New Business: Board Members

13. Interview candidates, discuss and take possible action to fill vacant Board Seat 3.

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\*\***