



Board of Education Regular Meeting
Monday, March 12, 2018 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. ADMINISTER OATH OF OFFICE TO BOARD MEMBER FOR OFFICE 3.
5. Public Discussion
 - 5.1. Bud Ward
6. Instruction/General Areas/Special Superintendent Items
 - 6.1. The Board commends by unanimous consent the following:
 - 6.2. Hear a report from the Council Grove team regarding Success For All.
 - 6.3. Vote to approve or not to approve a change to the School calendar for SY 2017-2018.
 - 6.4. Board to hear a report take possible action(s) to encourage the legislature to improve teacher and support employee salaries and to improve funding levels for school operations.
 - 6.5. Vote to approve or not to approve an agreement with Kerry John Patten, C.P.A. to provide audit services for SY 2017-2018.

6.6. Vote to approve or not to approve designation of two school representatives to authorize pay applications to cover construction expense associated with projects funded by the the Oklahoma County Finance Authority and paid through BancFirst.

6.7. Review bids and take possible action to award construction contracts; Phase A1 to Jenco Construction for \$1,090,000, Phase A2 to Midwest Wrecking for \$96,320, Phase A3 to Jenco Construction for \$459,000, and Phase A4 to Daktronics for \$445,283.

6.8. Hear a report identifying current school security needs; take possible action to improve security at Western Heights Public Schools.

6.9. Hear a capital improvement update from Pete Parker.

7. Consent Agenda

7.1. Approval of Minutes of the February 8, 2018 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 Barlow Education Management to serve as chief negotiator of the School District in contract negotiations for SY 2018-2019.

8.3. C. Hear a report; vote to authorize or not to authorize new courses for SY 2018-2019.

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

8.5. Vote to approve or not to approve an agreement with Michael Hancock to provide band clinician services for SY 2017-2018.

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 2017-2018

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

9.3. Vote to approve or not to approve the requests for leave of absence.

9.4. 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.

Mannix Barnes, Superintendent
or Board President

Signing available upon 24-hour prior notification