



Board of Education Regular Meeting
Thursday, April 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. Public Discussion
5. Board comments, if any.
6. Instruction/General Areas/Special Superintendent Items
 - 6.1. The Board commends by unanimous consent:
 - 6.2. Board to approve or not to approve Temporary Appropriations for School Year 2018-2019.
 - 6.3. Vote to approve or not to approve Certificates of Authority/Authorized Users for Child Nutrition Programs.
 - 6.4. Vote to approve or not to approve implementation of Success For All at the Middle School in School Year 2018-2019.
 - 6.5. Vote to authorize or not authorize the submission of requests for accreditation/certification waivers to the State Department of Education for SY 2017-2018 for

granting adjunct teacher status to Vicki Livingston for teaching Photography I for 2 class periods per day - Course Code 2889.

6.6. Vote to approve or not to approve a credit substitution for graduation, 1 semester of Government for 1 semester of World History, for a student at the High School.

6.7. Receive a report regarding the results of the annual SDE Accreditation visit.

6.8. Receive a capitol improvement update from Pete Parker.

7. Consent Agenda

7.1. Approval of Minutes of the March 12, 2018 School Board Meeting

7.2. Approval of the minutes for March 16, 2018 School Board Meeting

7.3. Approval of the minutes for April 2, 2018 School Board Meeting.

7.4. Treasurer's report

7.5. Vote to approve the following fundraisers:

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

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 out of state trip for NJROTC.

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 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 requests for leave of absence:

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

9.6. G. Vote to approve or not to approve re-hiring Administrator's for School Year 2018-2019 as listed:

9.7. Vote to approve or not to approve re-hiring District Board Employee for School Year 2018-2019 as listed:

9.8. Vote to approve or not to approve re-hiring certified staff for School Year 2018-2019 as listed:

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