



Board of Education Regular Meeting
Monday, June 11, 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. Instruction/General Areas/Special Superintendent Items
 - 5.1. The Board commends by unanimous consent:
 - 5.2. Receive a presentation by High School students.
 - 5.3. Hear a report and take possible action regarding implementation of concurrent and Advanced Placement classes at the High School.
 - 5.4. Receive a demonstration and take possible action regarding improved instructional technology support for district classrooms.
 - 5.5. Vote to approve or not to approve New course for Middle School that will offer a High School Credit.
 - 5.6. 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, 2019 as required under the provisions of the agreement.

5.7. 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 ending June 30, 2019 as required under the provisions of the agreement.

5.8. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated February 1, 2018 between the district and Oklahoma County Finance Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.

5.9. 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, 2019 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zions First National Bank.

5.10. Vote to approve or not to approve Insurance proposal for the school year 2018-2019.

5.11. Vote to approve or not to approve Workers Compensation Insurance quote for school year 2018-2019.

5.12. Vote to approve or not to approve open transfer requests for school year 2018-2019.

5.13. Receive a capital improvement update from Pete Parker.

6. Consent Agenda

6.1. Approval of Minutes of the May 18, 2018 School Board Meeting

6.2. Treasurer's report

6.3. Vote to approve Use of Facilities

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 membership in OSSBA for School Year 2018-2019.

7.3. Vote to approve or not to approve Child Nutrition bids for School Year 2018-2019.

7.4. Motion to approve or not to approve an out of state trip for NJROTC.

7.5. Vote to approve or not to approve an agreement with Francis Tuttle for SY 2018-2019 to provide a Pre-Engineering Academy.

7.6. Vote approve or not to approve an agreement with Francis Tuttle for SY 2018-2019 to provide a Biosciences and Medicine Academy.

7.7. Vote to approve or not to approve an agreement with Francis Tuttle for SY 2018-2019 to provide a Computer Science Academy.

7.8. Vote to approve or not to approve an agreement with Francis Tuttle for SY 2018-2019 to provide the Project Hope program.

7.9. Vote to approve or not to approve an agreement with Francis Tuttle for SY 2018-2019 to provide the Career Counselors program.

8. School Policy and Personnel

8.1. Vote to approve or not to approve re hire of certified personal for school year 2018-2019.

8.2. Vote to approve or not to approve the re-hire of non-certified personnel for SY 2018-2019.

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

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

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

8.6. Vote to approve or not to approve the Transfer of certified personnel.

8.7. Vote to approve or not to approve the transfers of non-certified personnel as listed.

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.

9.4. Vote to approve the employment of certified personnel

9.5. D. Vote to approve the employment of non-certified personnel

10. Information and Possible Voting Items.

11. New Business: Superintendent

12. New Business: Board Members

13. 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****