



Board of Education Special Meeting
Thursday, June 28, 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. Instruction/General Areas/Special Superintendent Items
 - 4.1. Vote to approve or not to approve an agreement with Campus Smart Purchasing Group.
 - 4.2. Vote to approve or not to approve the Child Nutrition Procurement Plan for SY 2018-2019.
 - 4.3. Receive bids and take possible action to award CN contracts for SY 2018-2019.
 - 4.4. Vote to approve or not to approve a supplemental appropriation for Child Nutrition.
(Kerry John Patten)
 - 4.5. Vote to approve or not to approve student handbooks for the Elementary Sites, Bridgestone, Middle School, High School and 9th Grade Center.
 - 4.6. Review and take possible action to purchase and implement new classroom technologies.
 - 4.7. Hear a presentation, discuss and take possible action regarding the acquisition of transportation consulting services for the FY 2019 school year.

5. Consent Agenda

5.1. Approval of Minutes of the June 11, 2018 School Board Meeting

5.2. Treasurer's report

6. School Finance and Business

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

6.2. Hear a financial report from the Superintendent regarding the end of fiscal year 2018.

7. School Policy and Personnel

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

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

7.3. Vote to approve or not to approve the transfer of the following certified and non-certified personnel.

7.4. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 1.409, Tornado Procedures policy.

7.5. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.300, Graduation Requirements policy.

7.6. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.118, Dress Code/Personal Appearance policy.

8. Executive Session

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

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

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

8.4. Vote to approve the employment of certified personnel.

8.5. Vote to approve the employment of non-certified personnel.

9. Information and Possible Voting Items.

10. 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****