



Board of Education Regular Meeting
Monday, July 9, 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. Old Business
 - 5.1. Vote to approve or not to approve the Child Nutrition bids for Bread for School Year 2018-2019.
 - 5.2. Vote to approve the student handbooks for Elementary, Bridgestone, Middle School and High School.
6. Instruction/General Areas/Special Superintendent Items
 - 6.1. Vote to approve or not to approve authorizing the issuance of a contract between the Building fund and the Child Nutrition Fund, whereby itemized costs incurred in a Building Fund, in support of Child Nutrition programs, are reimbursed to the Building Fund by the Child Nutrition Fund with said reimbursement not to exceed the amount of 40,000.
 - 6.2. Vote to approve or not to approve authorizing the issuance of a contract between the General Fund and the Child Nutrition fund, Whereby itemized costs incurred in the General

Fund, in support of the Child Nutrition programs are reimbursed to the General Fund by the Child Nutrition Fund with said reimbursement not to exceed the amount of 60.000.

6.3. Vote to approve or not to approve a request to place the District on a 1080 hour student instructional year.

6.4. Vote to authorize or not to authorize a \$3,000,000 Revolving Line of Credit agreement with Bank of Oklahoma for School Year 2018-2019.

6.5. Vote to approve or not to approve a contract with Francis Tuttle Technology Center for School Year 2018-2019 for Biosciences/Medicine Academy and Transportation.

6.6. Vote to approve or not to approve Joe Kitchens as the LEA's authorized Representative to sign all the current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education for FY 2019.

6.7. Hear a report from Superintendent Kitchens regarding end of year financials.

6.8. Receive a capital improvement update from Pete Parker.

7. Consent Agenda

7.1. Approval of Minutes of the June 28, 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.

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 Key club to go on a Out of State Trip to Texas for a District Kiwanis Convention and Scholarship Presentation.

9. School Policy and Personnel

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

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 request for leave of absence.

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.

10.4. Vote to approve or not to approve the employment of certified personnel.

10.5. Vote to approve or not to approve the employment of non-certified personnel.

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****