



Board of Education Virtual Regular Meeting  
Monday, August 10, 2020 7:00 PM  
Western Heights Administration Building Board Room  
8401 SW 44th Street  
Oklahoma City, ok 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

1.1. All Board Members are attending Virtually. If we lose connection at any time during this virtual meeting we will stop until the connection is back. If after 45 minutes we cannot reconnect the meeting will be canceled and rescheduled for another day.

2. Roll Call

3. Flag Salute and Moment of Silence

4. Instruction/General Areas/Special Superintendent Items

4.1. Board to hear and possible take action on Building Insurance for School Year 2020-2021.

4.2. Vote to approve or not to approve a change to the School Calendar for School Year 2020-2021.

4.3. Receive a capital improvement update from Pete Parker.

5. Consent Agenda

5.1. Approval of Minutes of the July 30, 2020 School Board Meeting

6. School Finance and Business

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

6.2. Vote to approve or not to approve a Activity Account for Student Device Insurance.

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 following transfer of certified personnel for School Year 2020-2021

7.4. Vote to approve or not to approve the re-hire of certified staff.

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. Public Discussion

10. Superintendent Remarks/Information/Possible Voting Items

11. Information and Possible Voting Items. The next regular Board Meeting will be September 14, 2020 7:00pm at Bridgestone Intermediate School.

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 Friday July 27, 2020.

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Mannix Barnes, Superintendent

or Board President

**\*\*Signing available upon 24-hour prior notification\*\***