Board of Education Regular Meeting
Monday, December 10, 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 the following:

   5.2. Review and take possible action regarding proposed amendments by OneNet to previously approved agreement to provide a second point of internet presence at Western Heights.

   5.3. Vote to approve or not to approve an extra duty contract for Cecil Midgett for the purpose of providing monitoring and guidance of the Carl Perkins program for the balance of the school year.

   5.4. Board to receive a presentation from Bridgestone regarding Success For All.

   5.5. Board to receive an update regarding the Deaf Education program from Melinda Bookout.

   5.6. Receive a capital improvement update from Pete Parker.

6. Consent Agenda

6.1. Approval of Minutes of the November 12, 2018 School Board Meeting

6.2. Treasurer's report

6.3. Vote to approve the following fundraisers:

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

6.5. Vote to approve or not to approve the Recognition of the Home Run Club as a support group.

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 Middle School Band and choir to an out of state trip.

7.3. Vote to approve or not to approve an Activity Account to raise funds for student athlete to travel to Brisbane, Australia.

7.4. Vote to approve or not to approve Pay Dates for the 2019-2020 School Year.

7.5. Vote to approve or not to approve an activity account for Fourth Grade Basketball.

8. School Policy and Personnel

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

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

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

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

8.5. Receive and acknowledge the Superintendent's recommendation to terminate the employment of Lisa Quinlan as a teacher at Western Heights Academy and vote to schedule a time and place for a hearing on the Superintendent's recommendation.

8.6. Vote to approve or not to approve the Superintendent's recommendation for termination for the following non-certified personnel.

8.7. First Hearing: review and conduct hearing regarding adoption of new Board policies.

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

10. Information and Possible Voting Items. The next regular Board Meeting will be January 14, 2019 at 7:00 p.m. at the Administration Building, 8401 SW 44th St., Oklahoma City, OK.

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