



Board of Education Regular Meeting
Monday, February 11, 2019 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. Board commends by unanimous consent the following:
 - 5.2. Board to receive a SFA update from the Middle School.
 - 5.3. Vote to approve or not to approve appointment of LaToya Randle as Deputy Minutes Clerk for the Board of Education.
 - 5.4. Board to receive a financial update from Superintendent Joe Kitchens.
 - 5.5. Receive a capital improvement update from Pete Parker.
6. Consent Agenda
 - 6.1. Approval of Minutes of the January 14, 2019 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.

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 an employee negotiations contract with Barlow Education Management services for the 2019-2020 School Year.

7.3. Vote to approve or not to approve an agreement with ADPC financial accounting software for the fiscal year 2019-2020.

7.4. Vote to approve or not to approve Band, Choir, and Piano to take a field trip to New Orleans Louisiana. Sponsor L. Folds

7.5. Vote to approve or not to approve Greg Everidge to take Tevun Thammavongsa to Brisbane, Australia to the The Down Under Bowl. Sponsor G Everidge

7.6. Vote to approve or not to approve GEAR UP Central to go to Houston, Texas for a Summer College Tours Road Trip. G. Everidge

7.7. Vote to approve or not to approve GEAR UP to go to San Francisco, California for the National GEAR Up Conference in July. Sponsor G. Everidge

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 following transfer of non-certified personnel for School Year 2018-2019.

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

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

8.6. Vote to approve or not to approve the Superintendent's recommendation for termination for the listed Certified and Non- Certified personnel.

8.7. Vote to adopt, amend or table changes to school board policy 2.911, Western Heights Establishment Clause Policy.

8.8. Vote to adopt, amend or table changes to school board policy 3.911, Confidential Records.

8.9. Vote to adopt, amend or table changes to school board policy 2.910, Research by Individuals and/or institutions.

8.10. Vote to adopt, amend or table changes to school board policy **4.515**, Married Students

8.11. Vote to adopt, amend or table changes to school board policy 2.908, Controlled Dangerous Substances.

8.12. Vote to approve or not to approve re-hiring Administrative Staff for School Year 2019-2020 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. 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****