



Board of Education Virtual Regular Meeting
Monday, September 14, 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. Vote to approve or not to approve the ACT test as the district assessment test.

4.2. Vote to approve or not to approve unusable items as surplus for auction.

4.3. Vote to approve or not to approve Western Heights Gifted and Talented Local Advisory Committee.

4.4. Vote to approve or not to approve Austin Riley as High School adjunct teacher for Speech (1hour) in the fall; and Speech (1hour) in the spring.

4.5. Vote to approve or not to approve an update to the Western Heights Soaring to New Heights Plan.

4.6. Receive a capital improvement update from Pete Parker.

5. Consent Agenda

5.1. Approval of Minutes of the August 10, 2020 School Board Meeting

5.2. Approval of Minutes of the August 27, 2020 School Board Meeting

5.3. 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. Vote to approve or not to approve a contract with Oklahoma Department of Career and Technology Education for 2020-2021 School Year.

6.3. Vote to approve or not to approve a revised agreement with Kim Wallace to provide evaluation of services to students with visual impairments for School Year 2020-2021.

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 requests for leave of absence.

7.5. First and Final Hearing: Vote to adopt, amend or table New school board policy 2.909, Emergency Medical Services Ref: Riley Boatwright Act.

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 October 12, 2020 at 7:00pm at the 9th Grade Center.

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 Tuesday November 13, 2019.

Mannix Barnes, Superintendent
or Board President

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