



Board of Education Regular Meeting
Monday, May 13, 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. Old Business
 - 5.1. Vote to approve or not to approve an amended resolution requesting that Ms. Cindy Bird, who is in fact the Oklahoma State Auditor Inspector, to conduct an audit of State Aid Calculations for the time period Fiscal Year 1992 thru Fiscal Year 2014.
6. Instruction/General Areas/Special Superintendent Items
 - 6.1. The Board Commends by unanimous consent the following:
 - 6.2. Board to consider and take possible action concerning naming conventions for the district.
 - 6.3. Receive a report regarding State Aid projections for future years from Joe Kitchens.
 - 6.4. Receive a capital improvement update from Pete Parker.
7. Consent Agenda

7.1. Approval of Minutes of the April 29, 2019 School Board Meeting

7.2. Approval of Minutes of the April 8, 2019 School Board Meeting

7.3. Treasurer's report

7.4. Vote to approve or not to approve the following fundraisers:

7.5. Vote to approve or not to approve Use of Facilities and Equipment requests, which are subject to changes due to administrative scheduling.

7.6. Vote to approve or not to approve out of state field trips.

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 to a contract with Transpar for School Year 2019-2020.

8.3. Vote to approve or not to approve Management employment service agreement with OSSBA.

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 requests for leave of absence.

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

9.5. Vote to approve or not to approve the following transfer of certified personnel for School Year 2019-2020.

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

9.7. Vote to approve or not to approve re-hiring certified staff for School Year 2019-2020.

9.8. Vote to approve or not to approve re-hiring support staff for School Year 2019-2020.

10. Executive Session

10.1. Vote to convene or not convene in executive session for the purpose of:
Discuss staff issues as authorized by 25 O.S.Section 307(B)(1).

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.
Discuss staff issues as authorized by 25 O.S. Section 307(B)(1).

10.4. Vote to approve or not to approve the employment of certified personnel for 2019-2020 SY.

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