



Board of Education Regular Meeting  
Monday, December 14, 2020 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. Old Business
  - 4.1. Vote to approve or not to approve to accept the minutes for the Western Heights Public Schools Gifted and Talented September 24, 2020.
5. Instruction/General Areas/Special Superintendent Items
  - 5.1. Board commends by unanimous consent the following:
  - 5.2. Vote to approve or not to approve a contract with Home Depot Pro.
  - 5.3. Vote to approve or not to approve new STEM courses for High School to be taught in OFASA but adding to High School now.
  - 5.4. Receive a capital improvement update from Pete Parker.
6. Consent Agenda
  - 6.1. Approval of Minutes of the November 09, 2020 School Board Meeting

6.2. Approval of Minutes of the November 30, 2020 School Board Meeting

6.3. Treasurer's report

7. School Finance and Business

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

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.

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 non-certified personnel.

10. Public Discussion

11. Superintendent Remarks/Information/Possible Voting Items

12. Information and Possible Voting Items.

The next regular Board Meeting will be January 11, 2021 at Western Heights Administration Building 8401 SW 44th, Oklahoma City, OK.

13. New Business: Superintendent

14. New Business: Board Members

15. 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\*\***