



Board of Education Special Meeting  
Friday, May 24, 2019 11:30 AM

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. Instruction/General Areas/Special Superintendent Items
  - 4.1. Vote to authorize the transfer of \$45,000 from the General Fund (11) to Child Nutrition Fund (22) to cover the costs incurred to fund the employee pay raise mandated by the legislature for FY 2019 School Year.
5. School Policy and Personnel
  - 5.1. Vote to approve or not to approve the resignations of the following certified personnel:
  - 5.2. Vote to approve or not to approve the resignation of the following non-certified personnel
  - 5.3. Vote to approve or not to approve the requests for leave of absence.
  - 5.4. Vote to approve or not to approve the following transfer of certified personnel for School Year 2019-2020
  - 5.5. Vote to approve or not to approve the rehire of Non- Certified Staff for School Year 2019-2020:

5.6. Receive and acknowledge the Superintendent's recommendation to terminate the employment of non-certified employee's and vote to schedule a time and place for a hearing on the Superintendent's recommendation.

## 6. Executive Session

6.1. Vote to convene or not convene in executive session for the purpose of:

6.2. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:

6.3. Acknowledge the end of executive session and return to open meeting.

6.4. Vote to approve the employment of certified personnel for 2019-2020 School Year.

6.5. Vote to approve the employment of non-certified personnel for 2019-2020 School year:

## 7. Information and Possible Voting Items.

## 8. 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\*\***