



Board of Education Regular Meeting
Monday, January 11, 2021 7:00 PM

Western Heights High School Commons 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. Board commends by unanimous consent the following:
 - 4.2. Vote to approve or not to approve a activity account for STEAM.
 - 4.3. Vote to approve or not to approve a Activity Account for OFASA WHHS Robotics a sub account of STEAM.
 - 4.4. Vote to approve or not to approve a Activity Account for OFASA WHHS Aeronautics Club a sub account of STEAM.
 - 4.5. Vote to approve or not to approve unusable items as surplus for auction.
 - 4.6. Board to see list of former Western Heights Child Nutrition workers that are now employed by the new contracted company SFE.
 - 4.7. Receive a capital improvement update from Pete Parker.

5. Consent Agenda

5.1. Approval of Minutes of the December 14, 2020 School Board Meeting

5.2. Treasurer's report

5.2.1. Vote to approve the following fundraisers:

6. School Finance and Business

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

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 requests for leave of absence.

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.

9. Public Discussion

10. Superintendent Remarks/Information/Possible Voting Items

11. Information and Possible Voting Items. The next regular Board of Education Meeting will be February 8, 2021 at 7:00 pm at Council Grove Elementary School. 7721 W Melrose, Oklahoma City, OK

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 Friday April 30, 2021.

Mannix Barnes, Superintendent
or Board President

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