



Board of Education Regular Meeting
Monday, July 8, 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. Instruction/General Areas/Special Superintendent Items
 - 5.1. Vote to approve or not to approve to place the district on a 1080 school hour student instructional year.
 - 5.2. Vote to approve or not to approve a motion to appoint Mannix Barnes as the authorized representative for Federal Programs for Western Heights Schools including Child Nutrition, Title I, II, III, IV, VI (561), JOM (563), Career Tech (421 and 412), SIG (503, 504, 516, 519, 537, 515) effective August 1, 2019.
 - 5.3. Vote to approve or not to approve Mannix Barnes as Entity Administrator for the System for Award Management (SAM) effective August 1, 2019 for SY 2019-2020.
 - 5.4. Vote to appoint Mannix Barnes as the fiscal agent for Western Heights Schools and providing notification to Bank of Oklahoma, Bancfirst; Oklahoma State Department of Education, and Career Tech effective August 1, 2019.

5.5. Vote to approve or not to approve the adoption of an amended resolution requesting that the State Auditor & Inspector conduct a special audit for Western Heights Schools to determine how much state aid Western Heights Public School should have received between FY 1992 and FY 2018.

5.6. Vote to execute or not to execute the engagement letter received from the Oklahoma State Auditor & Inspector for the purpose of determining how much state aid Western Heights Public Schools should have received per year between FY 1992 and FY 2018; and authorizing payment of audit expense as presented by the State Auditor & Inspector's Office.

5.7. Receive a capital improvement update from Pete Parker.

6. Consent Agenda

6.1. Approval of Minutes of the June 27, 2019 School Board Meeting

6.2. Approval of Minutes of the July 1, 2019 School Board Meeting

6.3. Treasurer's report

6.4. Vote to approve the following fundraisers:

6.5. Vote to approve Use of Facilities and Equipment requests, which are subject to changes due to administrative scheduling.

7. School Finance and Business

7.1. Vote to approve or not to approve encumbrances as listed.

7.2. Vote to approve or not to approve an agreement with Robert Cooper to provide optometric examinations of referred students for School Year 2019-2020.

7.3. Vote to approve or not to approve an agreement with ECCO Parent Advisor to provide services as a trained, currently certified ECCO parent advisor for School Year 2019-2020.

7.4. Vote to approve or not to approve an agreement with Kim Wallace to provide evaluation of services to students with visual impairments for School Year 2019-2020.

7.5. Vote to approve or not to approve an agreement with Sandy Hladik to provide psychometric evaluations for students with suspected or established disabilities for School Year 2019-2020.

7.6. Vote to approve or not to approve an agreement with Rhonda McAlester to provide physical therapy services for IEP qualified students for School Year 2019-2020.

7.7. Vote to approve or not to approve an agreement Lisa Irby of Oklahoma Hearing Solutions to provide audiology services for School Year 2019-2020.

7.8. Vote to approve or not to approve an agreement with Santa Velez to provide psychoeducational evaluations, review records, tests, phone calls, contracts, travel, and written reports for School Year 2019-2020.

7.9. Vote to approve or not to approve an agreement with Effective Communications to provide individual and/or group speech/language pathology/therapy services for School Year 2019-2020.

7.10. Vote to approve or not to approve an agreement with Multilingual Services to provide onsite language translation services for parent meetings for School Year 2019-2020.

7.11. Vote to approve or not to approve an agreement with Marilea Wall Johnson to provide RID CI/CT services for School Year 2019-2020.

7.12. Vote to approve or not to approve an agreement with Kimberly King to provide QAST 5/5, National CI/CT, National K-12, EIPA 4.1 services for School Year 2019-2020.

7.13. Vote to approve or not to approve an agreement with Calista Choate to provide QAST 5/5, NIC services for School Year 2019-2020.

7.14. Vote to approve or not to approve an agreement with Sign Language Resource Services, Inc. to provide sign language interpreting services for School Year 2019-2020.

7.15. Vote to approve or not to approve an agreement with Kimberly Bernhardt to provide psychometric evaluations for School Year 2019-2020.

7.16. Vote to approve or not to approve an agreement with Charo Guillory to provide QAST 5/5, NIC for School Year 2019-2020.

7.17. Vote to approve or not to approve an agreement with Amber Miller, M.A. to provide psychometric evaluations for School Year 2019-2020.

7.18. Vote to approve or not to approve an agreement with Erika Olinger to provide educational and behavioral services for School Year 2019-2020.

7.19. Vote to approve or not to approve an agreement with Meagan Huseman to provide sign language interpreting services for School Year 2019-2020.

7.20. Vote to approve or not to approve an agreement with Oklahoma Hearing Solutions for providing hearing services for School Year 2019-2020.

8. School Policy and Personnel

8.1. Vote to approve or not to approve the resignation of the following non-certified personnel

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 certified personnel.

9.5. Vote to approve the employment of non-certified personnel.

10. Information and Possible Voting Items.

The next regular Board Meeting is August 12, 2019 at 7:00 p.m. at Western Heights Administration Building, 8401 SW 44th St., Oklahoma City, OK

11. New Business: Superintendent

12. New Business: Board Members

13. 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****