



Board of Education Regular Meeting
Monday, February 8, 2021 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. Instruction/General Areas/Special Superintendent Items
 - 4.1. Board commends by unanimous consent the following:
 - 4.2. Vote to accept or not to accept a donation check from the Beckman Company for Western Heights Arts School.
 - 4.3. Vote to approve or not to approve and agreement with AOPA.
 - 4.4. Vote to approve or not to approve Western Heights to host three Tennis Tournaments.
 - 4.5. Vote to approve or not to approve a Middle School Softball activity account.
 - 4.6. Vote to approve or not to approve OFASA Art Curriculum for School Year 2021-2022.
 - 4.7. Vote to approve or not to approve the School Year Calendar for 2021-2022.
 - 4.8. Vote to approve or not to approve paydates for 2021-2022 School Year.
 - 4.9. Vote to approve or not to approve chart of activity accounts.

4.10. Board to hear update from Dan Murdock about Western Heights Foundation for Excellence.

4.11. Board to review updates from SFE from the SFE Child Nutrition Flyer.

4.12. Receive a capital improvement update from Pete Parker.

5. Consent Agenda

5.1. Approval of Minutes of the January 7, 2021 School Board Meeting

5.2. Approval of Minutes of the January 11, 2021 School Board Meeting

5.3. Treasurer's report

5.4. Vote to approve the following fundraisers:

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

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. First and Final Hearing: Vote to adopt, new school board policy 3.911, Employee Timekeeping-Retirement/Safety.

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 Meeting will be March 8, 2021 at Western Heights Administration Building 8401 SW 44th street, 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 October 23, 2020.

Mannix Barnes, Superintendent
or Board President

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