



Board of Education Regular Meeting
Monday, August 12, 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. The Board commends by unanimous consent the following:
 1. President Jerry Steward and Oklahoma City Community College for graciously allowing Western Heights to use their facilities for negotiations for School Year 2019-2020.
 - 5.2. Receive a presentation regarding EduSkills; the Board to discuss and take possible action regarding EduSkills services.
 - 5.3. Vote to approve or not to approve the certified negotiated agreement for School Year 2019-2020.
 - 5.4. Vote to approve or not to approve authorizing Superintendent Mannix Barnes as the designated Department of Human Services (DHS) representative for activities associated with the operation of the Pennock-James Nursery and Preschool Center.
 - 5.5. Vote to approve or not to approve a resolution directing the school Treasurer to deposit investment interest into the Building Fund.

5.6. Receive a capital improvement update from Pete Parker.

6. Consent Agenda

6.1. Approval of Minutes of the July 8, 2019 School Board Meeting

6.2. Approval of Minutes of the July 25, 2019 School Board Meeting

6.3. Approval of Minutes of the July 26, 2019 School Board Meeting

6.4. Treasurer's report

6.5. Vote to approve the following fundraisers:

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

6.7. Vote to approve or not to approve out of state field trips.

7. School Finance and Business

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

7.2. Vote to approve or not to approve an agreement with Rebekah Forbes to create choreography for the Western Heights Marching Band School Year 2019-2020.

7.3. Vote to approve or not to approve an agreement with Francis Tuttle Technology to provide bus services for School Year 2019-2020.

7.4. Vote to approve or not to approve an agreement with Smart Start Central Oklahoma to provide early bird school readiness programs for School Year 2019-2020.

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 following transfer of non-certified personnel for School Year 2019-2020.

8.4. Vote to approve or not to approve the requests for leave of absence.

8.5. Vote to approve or not to approve the Superintendent's recommendation for termination for the following non-certified personnel.

8.6. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 2.600, STUDENT RESIDENCY.

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 September 9, 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****