



Board of Education Regular Meeting
Monday, May 10, 2021 7:00 PM

Western Heights Board Room 8401 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. Board to hear from Stacie Fryer and Whiz kid program members and students about the Whiz kids program at Council Grove.
 - 4.3. Vote to approve or not to approve a contract with KONE Maintenance Agreement.
 - 4.4. Vote to approve or not to approve unusable items as surplus for auction.
 - 4.5. Vote to Approve or not to approve a new activity account #274 for Love's Donations.
 - 4.6. Vote to approve or not to approve recognition of the following support group.
 - 4.7. Vote to approve or not to approve appointing Elizabeth Williams as Encumbrance Clerk.
 - 4.8. Board to hear and possible take action on summer sports, summer pride, and fall camps.

4.9. Board to Vote to ratify or not ratify a lawsuit against the State Board of Education, State Department of Education, and State Superintendent Joy Hofmeister.

4.10. Board to hear a presentation and take possible action on starting Insurance Recovery; and Capital improvement update for Pete Parker.

5. Consent Agenda

5.1. Approval of Minutes of the April 12, 2021 School Board Meeting

5.2. Approval of Minutes of the April 23, 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

6.2. Vote to approve or not to approve JROTC to spend twenty-five hundred dollars to pay for Instructors and cadets for Camp Clark.

6.3. Vote to approve or not to approve a contract with Francis Tuttle for Engineering Academy Joint Program for School Year 2021-2022.

6.4. Vote to approve or not to approve a contract with Francis Tuttle for Project Hope for School Year 2021-2022.

6.5. Vote to approve or not to approve a contract with Francis Tuttle for Biosciences and Medicine Academy Joint Program Agreement for School Year 2021-2022.

6.6. Vote to approve or not to approve a contract with Francis Tuttle for Computer Science Academy Joint Program Agreement for School Year 2021-2022.

6.7. Vote to approve or not to approve UCO GEAR UP program.

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.

7.4. First and Final Hearing: Vote to adopt, new school board policy 2.902, TRAVEL REIMBURSEMENT.

7.5. First and Final Hearing: Vote to adopt, new school board policy 1.313, PUBLIC PARTICIPATION AT SCHOOL BOARD MEETING SPANISH VERSION.

7.6. Vote to approve or not to approve certified Staff for School Year 2021-2022 as listed:

7.7. Vote to approve or not to approve re-hiring Support Staff for School Year 2021-2022 as listed:

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.

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

9. Public Discussion

10. Superintendent Remarks/Information/Possible Voting Items

11. Information and Possible Voting Items.

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 Thursday 20, 2021.

Mannix Barnes, Superintendent
or Board President

Signing available upon 24-hour prior notification