



Board of Education Regular Meeting
Monday, October 14, 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. Instruction/General Areas/Special Superintendent Items
 - 4.1. The Board Commends by unanimous consent the following:
 - 4.2. Vote to approve or not to approve ACT as Eleventh Grade State Reading and Math Assesment for School Year 2019-2020. (Kelli Calingasan)
 - 4.3. Vote to approve or not to approve unusable items as surplus for auction.
 - 4.4. Vote to approve or not to approve to pay Melanie Harrison for extra duty work performed in June and July of 2019.
 - 4.5. Vote to approve or not to approve a revised 2019-2020 School Year Calendar.
 - 4.6. Vote to approve or not to approve amended Certified Negotiated Agreement.
 - 4.7. Board to hear a Special Education update from Janel Cypert.
 - 4.8. Board to hear an update on the STEAM Academy from Kevin Williams.

4.9. Receive a capital improvement update from Pete Parker.

5. Consent Agenda

5.1. Approval of Minutes of the September 9, 2019 School Board Meeting

5.2. Approval of Minutes of the September 20, 2019 Special 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. Board to approve or not to approve the minutes of the Gifted and Talented Local Advisory Committee Meeting.

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

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

7.5. Vote to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches:

7.6. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.107, Student Retention/Remediation.

7.7. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 2.301, Ordering Individuals Off School Grounds.

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 certified personnel.

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

9. Public Discussion

9.1. Sharon Teague

10. Information and Possible Voting Items. The next Regular Board Meeting is November 11, 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