



Board of Education Regular Meeting  
Monday, November 11, 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. Executive Session
  - 4.1. Vote to convene or not convene in executive session for the purpose of:
  - 4.2. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:
  - 4.3. Acknowledge the end of executive session and return to open meeting.
  - 4.4. Vote to approve or not to approve a memorandum of agreement between the Board of Education and Western Heights Education Association.
  - 4.5. Vote to approve the employment of certified personnel.
  - 4.6. Vote to approve the employment of non-certified personnel.
5. Old Business
  - 5.1. Vote to approve or not to approve

## 6. Instruction/General Areas/Special Superintendent Items

6.1. The Board Commends by unanimous consent the following:

6.2. Vote to adopt a resolution directing the County Election Board to conduct an annual school district election for Western Heights School District.

6.3. Vote to approve or not to approve the Board of Education Meeting Schedule for 2020.

6.4. Board to discuss and take possible action to appoint a board member for Office 1 for the duration of the term.

6.5. Receive a capital improvement update from Pete Parker.

## 7. Consent Agenda

7.1. Approval of Minutes of the October 14, 2019 School Board Meeting

7.2. Approval of Minutes of the October 28, 2019 School Board Meeting

7.3. Treasurer's report

7.4. Vote to approve the following fundraisers:

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

## 8. School Finance and Business

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

8.2. Vote to approve or not to approve an agreement with Funds for Learning Professional E-rate Compliance Services..

8.3. Vote to approve or not to approve unusable items as surplus for auction.

## 9. School Policy and Personnel

9.1. Vote to approve or not to approve the resignations of the following certified personnel:

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

9.3. Vote to approve or not to approve the following transfer of non-certified personnel for School Year 2019-2020.

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

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

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

10. Public Discussion

11. Information and Possible Voting Items. The next Regular Board Meeting is December 9, 2019 at 7:00 p.m. at Western Heights Administration Building, 8401 SW 44th St., 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 Wednesday November 13, 2019.

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Mannix Barnes, Superintendent  
or Board President

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