Board of Education Regular Meeting
Monday, December 9, 2019 7:00 PM
Western Heights Administration Building Board Room
8401 SW 44
Oklahoma City, OK 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. Winds West to receive a donation check from IPA.

4.2. Board to hear a report from Robin Anderson from the Oklahoma State Department of Education on school improvement.

4.3. Board to hear a presentation from Beth Steele on student growth and state report cards.

4.4. Hear an update from Kelly Forbes on the Robert Everman Heritage Center.

4.5. Board to discuss and take possible action regarding the curriculum for the Robert Everman Heritage Center.

4.6. Board to discuss accreditation and site number process for the Robert Everman Heritage Center.

4.7. Vote to approve or not to approve enrollment applications for the Robert Everman Heritage Center be accepted at student's home school site for currently enrolled students.

4.8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the $10,935,000 General Obligation Combined Purpose Bonds of the School District.

4.9. Vote to approve or not to approve First Baptist Church of Moore to be the backup location for Graduation 2020.

4.10. Receive a capital improvement update from Pete Parker.

5. Consent Agenda

5.1. Approval of Minutes of the November 11, 2019 School Board Meeting

5.2. Treasurer's report

5.3. Vote to approve the following fundraisers:

5.4. 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 an agreement with American Fidelity to be the 125 Plan.

6.3. Vote to approve or not to approve an agreement with Tec-An, Inc. to abate the old resource center building at a cost of $778,000.00.

6.4. Vote to approve or not to approve creating a Writing Club sponsored by Matt Cowert.

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

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

7.6. **First and Final Hearing:** Vote to adopt, amend or table changes to school board policy3.909, Suspension, Demotion, Non Renewal or Termination for Support Employees Policy.

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. Brianna Dodd

10. Superintendent Remarks/Information/Possible Voting Items.

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 Tuesday, November 13, 2019.

_____
Mannix Barnes, Superintendent
or Board President

Signing available upon 24-hour prior notification