



Board of Education Regular Meeting
Monday, January 13, 2020 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. Board to receive information from Elizabeth Bley about the importance of transition and solutions for our students; take possible action on a Department of Rehabilitation Contract.
 - 4.2. Board to hear a mid year SPED update from Janel Cypert.
 - 4.3. Board to hear a presentation from Educational Benefits, Inc. and Chad Holtzclaw.
 - 4.4. Board to hear a presentation and discuss the information from the District Athletic Director Gary Riley about Drug Testing Athletes and other Extracurricular activities. He will also talk about CDL requirements needed for all extracurricular coaches and staff.
 - 4.5. For marketing purposes only, the Western Heights new Fine Arts and Science Academy shall be called the "Oklahoma Fine Arts and Science Academy (OFASA - acronym). The facility will still be recognized and retain the name "The Joe Kitchens Fine Arts and STEAM Academy" as passed at the May 13, 2019 Board Meeting. Discuss and take possible action.
 - 4.6. Vote to approve or not to approve weekly payments to be made on Board approved purchase orders.
 - 4.7. Receive a capital improvement update from Pete Parker.

5. Consent Agenda

5.1. Approval of Minutes of the December 9, 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.

5.5. Vote to approve or not to approve Out of State Trip.

6. School Finance and Business

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

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 resignations of the following non-certified personnel

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

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

10. Information and Possible Voting Items. The next Regular Board Meeting is February 10, 2020 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 Tuesday, November 13, 2019.

Mannix Barnes, Superintendent
or Board President

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