Board of Education Regular Meeting

Monday, November 9, 2015 7:00 PM

Western Heights Administration Building 8401 S.W. 44th St., Oklahoma City, OK, 8401 SW 44th Street, Oklahoma City, ok 73179

1. Call to Order

2. Roll Call

3. Flag Salute and Moment of Silence

4. Public Discussion

5. Instruction/General Areas/Special Superintendent Items

   1. The Board commends by unanimous consent the following:

   2. Receive the FY 2015 Annual Audit as presented by Kerry John Patten, Independent CPA.

   3. Vote to approve or not to approve awarding contracts for the construction of the batting facility and choir storage facility

   4. Vote to approve or not to approve the calendar for School Year 2016-2017

   5. Vote to approve or not to approve an agreement with Funds For Learning to provide E-Rate services from November 7, 2015 to November 6, 2016

   6. Vote to approve or not to approve the 2016 Board of Education Meeting Schedule

   7. Vote to approve or not to approve acceptance of the John Glenn re-roof project from A-Lert Roofing and authorizing final payment.

   8. Vote to approve or not to approve acceptance of Bridgestone Intermediate School from Boldt Construction and authorizing final payment.

   9. Receive an updated report on District Accreditation status

   10. Receive a report regarding annual goals for school improvement initiatives at each school site. (Site Principals)

   11. Vote to approve or not to approve allowing Oklahoma Natural Gas Company (ONG) to run a gasline on Council by the Resource Center.

12. Capital Improvement Update (Pete Parker)

6. Consent Agenda

1. Approval of Minutes of the October 12, 2015 School Board Meeting

2. Treasurer's report

3. Vote to approve the following fundraisers:

4. Vote to approve Use of Facilities

5. Vote to acknowledge donation of books to the Academy by Half Price Books on N. May.

7. School Finance and Business

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

2. Vote to approve or not to approve the transfer of $66 from Activity Fund #189, Bridgestone General to Activity Fund #188, Bridgestone Library.

3. Vote to approve or not to approve an out of state trip for Band

8. School Policy and Personnel

1. Vote to approve or not to approve the employment of the following certified personnel for school year 2015-2016

2. Vote to approve or not to approve the employment of the following non-certified personnel for School Year 2015-2016

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

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

5. Vote to approve or not to approve the following requests for leave of absence:

6. Vote to approve or not to approve the services of the following substitute teachers, volunteers and lay coaches:

7. First and Final Hearing: Vote to adopt, amend or table changes to existing school board policy 3.800, Grades To Be Recorded

9. Executive Session

1. Vote to convene or not convene in executive session for the purpose of:

2. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:

3. Acknowledge the end of executive session and return to open meeting.

4. Discuss and take possible action on terms of settlement regarding the case Western Heights Independent School District vs. Timberlake Construction et. al

10. Information and Possible Voting Items.

11. New Business: Superintendent

12. New Business: Board Members

13. Adjournment