

Board of Education Regular Meeting

Thursday, February 8, 2018 7:00 PM

Winds West Elementary School 8300 SW 37th, 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 to receive a special presentation from Bridgestone student Amos David Rogers.
 2. The Board commends by unanimous consent the following:
 3. Consideration and possible action upon a Resolution authorizing the Board of Education of Independent School District No. 41 of Oklahoma County, Oklahoma (Western Heights School District), to lease certain real property to the Oklahoma County Finance Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all ancillary documents related to the Ground Lease.
 4. Consideration and possible action upon a Resolution authorizing the acceptance by Independent School District No. 41 of Oklahoma County, Oklahoma (Western Heights Public Schools) of a Sublease Agreement whereby the Oklahoma County Finance Authority will sublease certain real property to Independent School District No. 41 of Oklahoma County (Western Heights School District); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Oklahoma County Finance Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Oklahoma County Finance Authority, as lessor and authorizing and directing the President, upon behalf of said School District, to execute any and all ancillary documents related to the Sublease Agreement.

5. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance and continuing disclosure obligations.

6. Board to discuss and take possible action regarding establishing an Activity Fund account for summer league for girls softball.

7. Board to discuss and take possible action to establish a Career Internship Course at the High School.

6. Consent Agenda

1. Approval of Minutes of the January 11, 2018 School Board Meeting

2. Treasurer's report

3. Vote to approve the following fundraisers:

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

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 establishing an Activity Account for High School Tennis.

3. Vote to approve or not to approve an agreement with Sign Language Resource Services, Inc.

4. Vote to approve or not to approve out of state trips.

5. Vote to approve or not to approve an agreement with SEES OKTLE to provide a teacher evaluation system.

8. School Policy and Personnel

1. Vote to approve or not to approve the employment of the following certified personnel for school year 2017-2018

2. Vote to approve or not to approve the employment of non-certified personnel for School Year 2017-2018

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 requests for leave of absence.

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

9. Employment Due Process Hearing and 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. Vote to sustain or amend the disciplinary action taken regarding the suspension of a student (whose name is being withheld at the request of a parent or guardian).

5. Vote to authorize or not to authorize the continued employment of Joe Kitchens as Superintendent of Western Heights Schools.

6. Vote to terminate or not to terminate the employment of Charles Walker as a teacher with the Western Heights School District.

7. Vote to adopt or not to adopt Findings of Fact and Conclusions of Law.

10. Information and Possible Voting Items.

11. New Business: Superintendent

12. New Business: Board Members

13. Adjournment