



Board of Education Virtual Special Meeting

Thursday, June 25, 2020 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. Instruction/General Areas/Special Superintendent Items
 - 4.1. Board to hear a presentation and take possible action on Building Insurance quotes.
 - 4.2. Board to hear an ESY update from Janell Cypert.
 - 4.3. Board to accept or not to accept a donation of toys from Bethany First Church of the Nazarene Childcare Center.
 - 4.4. Vote to approve or not to approve to have college students, community volunteers, mentor students at Western Heights. The volunteer is at the discretion of the Superintendent and will need to have a background check and their temperature taken prior to entering any building.
 - 4.5. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2009 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.

4.6. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated July 1, 2013 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.

4.7. Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2021 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zions First National Bank.

4.8. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated February 1, 2018 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.

4.9. Vote to approve or not to approve Temporary Appropriations. (Kerry John Patten)

5. Consent Agenda

5.1. Approval of Minutes of the June 8, 2020 School Board Meeting

5.2. Treasurer's report

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 a contract with Nearpod.

6.3. Vote to approve or not to approve a contract with Instructure.

6.4. Vote to approve or not to approve a contract with Success For All.

6.5. Vote to approve or not to approve a contract with Edmentum

6.6. Vote to approve or not to approve a contract with Edmentum for Edoptions.

6.7. Vote to approve or not to approve a contract with Frontline.

6.8. Vote to approve or not to approve a contract with Barlow for Education Management Services.

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 following transfer of certified personnel for School Year 2020-2021.

7.4. Vote to approve or not to approve the re-hire of certified personnel for School Year 2020-2021.

7.5. Vote to approve or not to approve the re-hiring of Non-Certified Staff for School Year 2020-2021.

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. 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.

Mannix Barnes, Superintendent
or Board President

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