



Board of Education Regular Meeting  
Monday, August 13, 2018 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. Public Discussion
5. Instruction/General Areas/Special Superintendent Items
  - 5.1. The Board commends by unanimous consent the following:
  - 5.2. Vote to approve or not to approve the Gifted and Talented Local Advisory Committee for SY 2018-2019.
  - 5.3. Vote to approve or not to approve the Western Heights Coaches Guide for SY 2018-2019.
  - 5.4. Vote to approve or not to approve a letter in support of the Oklahoma City Landfill expansion.
  - 5.5. Vote to approve or not to approve the Certified Negotiated Agreement for School Year 2018-2019.
  - 5.6. Receive a report from Superintendent Joe Kitchens on the Assessed Valuation for Oklahoma County for Year 2018.

5.7. Receive a report from Superintendent Joe Kitchens regarding accreditation status for Western Heights schools for School Year 2018-2019.

5.8. Receive a capital improvement update from Pete Parker.

## 6. Consent Agenda

6.1. Approval of Minutes of the July, 9, 2018 School Board Meeting

6.2. Treasurer's report

6.3. Vote to approve the following fundraisers:

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

## 7. School Finance and Business

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

7.2. Vote to approve or not to approve a list of Activity Fund accounts for SY 2018-2019.

7.3. Vote to approve or not to approve an agreement with Robert Cooper to provide optometric examinations of referred students for School Year 2018-2019.

7.4. Vote to approve or not to approve an agreement with ECCO Parent Advisor to provide services as a trained, currently certified ECCO parent advisor for School Year 2018-2019.

7.5. Vote to approve or not to approve an agreement with Kim Wallace to provide evaluation of services to students with visual impairments for School Year 2018-2019.

7.6. Vote to approve or not to approve an agreement with Sandy Hladik to provide psychometric evaluations for students with suspected or established disabilities for School Year 2018-2019.

7.7. Vote to approve or not to approve an agreement with Rhonda McAlester to provide physical therapy services for IEP qualified students for School Year 2018-2019.

7.8. Vote to approve or not to approve an agreement Lisa Irby of Oklahoma Hearing Solutions to provide audiology services for School Year 2018-2019.

7.9. Vote to approve or not to approve an agreement with Santa Velez to provide psychoeducational evaluations, review records, tests, phone calls, contracts, travel, and written reports for School Year 2018-2019.

7.10. Vote to approve or not to approve an agreement with Effective Communications to provide individual and/or group speech/language pathology/therapy services for School Year 2018-2019.

- 7.11. Vote to approve or not to approve an agreement with Multilingual Services to provide onsite language translation services for parent meetings for School Year 2018-2019.
- 7.12. Vote to approve or not to approve an agreement with Marilea Wall Johnson to provide RID CI/CT services for School Year 2018-2019.
- 7.13. Vote to approve or not to approve an agreement with Kimberly King to provide QAST5/5, National CI/CT, National K-12, EIPA 4.1 services for School Year 2018-2019.
- 7.14. Vote to approve or not to approve an agreement with Dawnita Lee to provide QAST 5/5 services for School Year 2018-2019.
- 7.15. Vote to approve or not to approve an agreement with Calista Choate to provide QAST 5/5, NIC services for School Year 2018-2019.
- 7.16. Vote to approve or not to approve an agreement with Sign Language Resource Services, Inc. to provide sign language interpreting services for School Year 2018-2019.
- 7.17. Vote to approve or not to approve an agreement with Kimberly Bernhardt to provide psychometric evaluations for School Year 2018-2019.
- 7.18. Vote to approve or not to approve an agreement with Charo Guillory to provide QAST5/fi, NIC for School Year 2018-2019.
- 7.19. Vote to approve or not to approve an agreement with Amber Miller, M.A. to provide psychometric evaluations for School Year 2018-2019.
- 7.20. Vote to approve or not to approve an agreement with Erika Olinger to provide educational and behavioral services for School Year 2018-2019.
- 7.21. Vote to approve or not to approve an agreement with Adam Bruce to write and arrange percussion score for marching band and consult and clinic for School Year 2018-2019.
- 7.22. Vote to approve or not to approve a General Mutual Cooperation Agreement with Oklahoma County for School Year 2018-2019.
- 7.23. Vote to approve or not to approve an agreement with Oklahoma Department of Career Technology to provide career and technology education programs for School Year 2018-2019.
- 7.24. Vote to approve or not to approve an agreement with Rebekah Forbes to provide color guard choreography/direction for School Year 2018-2019.
- 7.25. Vote to approve or not to approve an agreement with Mizuni to provide data warehousing and reporting support for School Year 2018-2019.
- 7.26. Vote to approve or not to approve an agreement with iLumidev to provide planner and website support for School Year 2018-2019.

## 8. School Policy and Personnel

- 8.1. Vote to approve or not to approve the resignations of the following certified personnel:
- 8.2. Vote to approve or not to approve the resignation of the following non-certified personnel
- 8.3. Vote to approve or not to approve the following transfer of non-certified personnel for School Year 2018-2019.
- 8.4. Vote to approve or not to approve the requests for leave of absence.
- 8.5. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 2.001, Procurement Policy and Procedures policy.

9. Executive Session

- 9.1. Vote to convene or not convene in executive session for the purpose of:
- 9.2. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:
- 9.3. Acknowledge the end of executive session and return to open meeting.
- 9.4. Vote to approve the employment of certified personnel.
- 9.5. Vote to approve the employment of non-certified personnel.

10. Information and Possible Voting Items. The next Regular Board Meeting will be September 10, 2018 at 7:00 p.m. at Bridgestone Intermediate School, 1700 S. Council Rd., 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 Wednesday November 13, 2019.

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Mannix Barnes, Superintendent  
or Board President

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