



Board of Education Regular Meeting  
Monday, January 14, 2019 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. Board to discuss and take possible action regarding renovations of the Annex Building at the corner of Melrose and Council. (Staff daycare)
  - 5.2. Vote to approve or not to approve an amendment to the School Calendar for SY 2018-2019.
  - 5.3. Board to receive an update from John Glenn regarding Success For All.
  - 5.4. Board to receive a financial update from Superintendent Joe Kitchens.
  - 5.5. Receive a capital improvement update from Pete Parker.
6. Consent Agenda
  - 6.1. Approval of Minutes of the December 10, 2018 School Board Meeting

6.2. Vote to approve or not to approve Minutes from the December 11, 2018 Special Board Meeting.

6.3. Treasurer's report

6.4. Vote to approve the following fundraisers:

6.5. 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 transfer of \$120,000 from General Fund to Child Nutrition Fund to cover the costs for Flexible Benefit Allowance for child nutrition employees.

7.3. Vote to approve or not to approve ROTC's out of state field trip to Texas for NJROTC orientation

## 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 following transfer of non-certified personnel for School Year 2018-2019

8.3. Vote to approve or not to approve the requests for leave of absence.

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

8.5. Vote to approve or not to approve the Superintendent's recommendation for termination for the listed non-certified personnel.

## 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.

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\*\***