



Board of Education Regular Meeting
Monday, April 8, 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. **5. ADMINISTER OATH OF OFFICE TO BOARD MEMBER FOR OFFICE 4.**
 - 5.1. **Vote** to reorganize Board of Education officers.
6. Instruction/General Areas/Special Superintendent Items
 - 6.1. The Board Commends by unanimous consent the following:
 - 6.2. Board to hear a presentation from Middle School and Athletic Director Gary Riley and take possible action regarding moving 7th hour athletics to after school participation.
 - 6.3. Board to hear a SFA report from Council Grove Elementary.
 - 6.4. Board to hear a report on Curriculum Alignment to the Oklahoma Academic Standards for SFA and Eureka Math.
 - 6.5. Board to hear an update from Brayden Savage about the Teacher Recruitment Blitz.

6.6. Board to receive a report on FY 2019 School Accreditation for the Western Heights District and all School Sites.

6.7. Vote to approve or not to approve a change in the 2019-2020 calendar so new teachers report on Monday, August 5th due to five day SIG Academy Conflict with OSDE.

6.8. Board to receive FY 2020 Temporary Appropriations for Western Heights Public Schools as prepared from Kerry Patten C.PA. school Auditor.

6.9. Adjourn for a tour of the Annex building.

6.10. Receive a capital improvement update from Pete Parker.

7. Consent Agenda

7.1. Approval of Minutes of the March 11, 2018 School Board Meeting

7.2. Treasurer's report

7.2.1. Vote to approve or not to approve the following fundraisers:

7.2.2. Vote to approve or not to approve a Use of Facility as listed;

8. School Finance and Business

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

8.2. Vote to approve or not to approve a new Middle School Course.

9. Vote to Approve or not to Approve a contract with Antonio Ross for student mentorship.

9.1. Vote to approve or not to approve unusable items as surplus for auction.

10. School Policy and Personnel

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

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

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

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

10.5. Vote to approve or not to approve the re- hiring of Certified Staff for School Year 2019-2020.

11. Executive Session

- 11.1. Vote to convene or not convene in executive session for the purpose of:
- 11.2. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:
- 11.3. Acknowledge the end of executive session and return to open meeting.
- 11.4. Vote to approve or not to approve the employment of listed certified personnel.
- 11.5. Vote to approve or not to approve the employment of non certified personnel
- 11.6. Vote to approve or not to approve the employment of certified personnel for the FY 2019-2020.

12. Information and Possible Voting Items.

The next regular Board Meeting is May 13, 2019 at 7:00 p.m. at Western Heights Administration Building 8401 SW 44. Oklahoma City, OK

13. New Business: Superintendent

14. New Business: Board Members

15. 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