



Board of Education Virtual Regular Meeting  
Monday, November 9, 2020 7:00 PM  
Western Heights Administration Building Board Room  
8401 SW 44th Street  
Oklahoma City, ok 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

1.1. All Board Members are attending Virtually. If we lose connection at any time during this virtual meeting we will stop until the connection is back. If after 45 minutes we cannot reconnect the meeting will be canceled and rescheduled for another day.

2. Roll Call

3. Flag Salute and Moment of Silence

4. Instruction/General Areas/Special Superintendent Items

4.1. Vote to approve or not to approve the Western Heights Gifted and Talented meeting minutes from September 24, 2020.

4.2. Vote to approve or not to approve a contract with the Oklahoma Department of Career Tech for STEM Education.

4.3. Board to Hear and discuss presentation from Beth Steele and Cheryl Garrison about Academic progress for elementary and secondary.

4.4. Vote to approve or not to approve a third party Child Nutrition service.

4.5. Receive a capital improvement update from Pete Parker.

4.6. Board to hear and discuss a presentation from Dr. Jack Herron about Statewide enrollment and Virtual Distant Learning.

4.7. Vote to approve or not to approve the 2020-2021 operational budget and financial position of the district from Dr. Jack Herron.

## 5. Consent Agenda

5.1. Approval of Minutes of the October 12, 2020 School Board Meeting

5.2. Approval of Minutes of the November 2, 2020 School Board Meeting

5.3. Treasurer's report

5.3.1. Vote to approve or not to approve July 2020 Treasurer's report.

5.3.2. Vote to approve or not to approve August 2020 Treasurer's report.

5.3.3. Vote to approve or not to approve September 2020 Treasurer's report.

5.3.4. Vote to approve or not to approve October 2020 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 unusable items as surplus for auction.

## 7. School Policy and Personnel

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

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

7.3. First and Final Hearing: Vote to adopt, amend or table changes to new school board policy 3.800, VOTING PRIVILEGES FOR EMPLOYEES policy.

7.4. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 6.100, Use of Facilities and Grounds policy.

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

## 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.

9. Public Discussion

10. Superintendent Remarks/Information/Possible Voting Items

11. Information and Possible Voting Items.

12. New Business: Superintendent

13. New Business: Board Members

14. 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\*\***