



Board of Education Regular Meeting
Monday, June 10, 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. Old Business
 - 5.1. Vote to approve or not to approve an agreement with Transpar for School Year 2019-2020.
6. Instruction/General Areas/Special Superintendent Items
 - 6.1. Vote to receive the resignation of Joe Kitchens as Superintendent of Schools effective 31 July 2019; and approve or not approve the terms of employment for Joe Kitchens as Superintendent for the term May 1, 2019 thru July 2019.
 - 6.2. Board to hear comments from Paul McCracken about Mr. Kitchens service to Western Heights.
 - 6.3. The Board commends by unanimous consent the following:
 - 6.4. Vote to approve or not to approve Open Transfers for 2019-2020 School Year

6.5. Vote to approve or not to approve Open Transfer Denials for 2019-2020 School year.

6.6. Vote to approve or not to approve a Renewal of the Sublease Agreement dated July 1, 2013 in the amount of \$14,265,000..

6.7. Vote to approve or not to approve a Renewal of the Sublease Agreement dated June 1, 2009 in the amount of \$43,840,000.

6.8. Vote to approve or not to approve a Renewal of the Sublease Agreement dated February 1, 2018 in the amount of \$33,840,000.

6.9. Vote to approve or not to approve a Renewal of the QZAB Lease Purchase Agreement dated February 28, 2014 in the amount of \$1,000,000.

6.10. Vote to approve or not to approve the following insurance quotes for school year 2019-2020.

Worker's Compensation (OSAG)	
Cyber Liability	
OSIG General Liability - Auto/Crime/Educators Legal	

6.11. Receive a capital improvement update from Pete Parker.

7. Consent Agenda

7.1. Vote to approve or not to approve Minutes of the May 13, 2019 School Board Meeting

7.2. Vote to approve or not to approve the Minutes of the May 24, 2019 Special Board Meeting.

7.3. Treasurer's report

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

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 contract with Francis Tuttle for Engineering Academy Joint Program for School Year 2020.

8.3. Vote to approve or not to approve a contract with Francis Tuttle for Biosciences and Medicine Academy Joint Program Agreement for School Year 2020.

8.4. Vote to approve or not to approve a contract with Francis Tuttle for Computer Science Academy Joint Program Agreement for School Year 2020.

8.5. Vote to approve or not to approve a contract with Francis Tuttle for Project Hope Memorandum Agreement for School Year 2020.

8.6. Vote to approve or not to approve a Reading Renewal Contract Agreement with Success for All.

8.7. Vote to approve or not to approve High School NJROTC to go on a out of state field trip to Six Flags Arlington, Texas on August 8, 2019.

8.8. Vote to set dates for special Board Meetings for the purposes of reviewing applications and resumes', interviewing candidates, and selecting a new school superintendent.

9. School Policy and Personnel

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

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

9.3. Vote to approve or not to approve the following transfer of certified personnel for School Year 2019-2020.

9.4. Vote to approve or not to approve the following transfer of Non- Certified personnel for School Year 2019-2020.

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

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

9.7. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 3.699, Staff Work Year and Vacation Schedule.

10. Executive Session

10.1. Vote to convene or not convene in executive session for the purpose of:

10.2. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:

10.3. Acknowledge the end of executive session and return to open meeting.

10.4. Vote to approve or not to approve the employment of certified personnel.

10.5. Vote to approve or not to approve the employment of non-certified personnel.

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.

Mannix Barnes, Superintendent
or Board President

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