



Board of Education Regular Meeting
Thursday, June 27, 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 consider and take action on approving the combining of the General Fund and Child Nutrition Fund, permitted by the State Department of Education regulations, to transfer the balance of the Child Nutrition Fund account as of 6/30/19, into the General Fund and operating the Child Nutrition program through the General Fund.
 - 5.2. Vote to approve or not to approve the student handbook for 2019-2020 School Year.
 - 5.3. Vote to approve or not to approve Joe Kitchens as Entity Administrator for the System for Award Management (SAM) for SY 2019-2020.
 - 5.4. Receive and vote to approve or not to approve a Supplemental Appropriation in the amount of \$137,796.79 in the Child Nutrition Fund.
 - 5.5. Board to receive a report on Accreditation.
 - 5.6. Receive a capital improvement update from Pete Parker.

6. Consent Agenda

- 6.1. Approval of Minutes of the June 10, 2019 School Board Meeting
- 6.2. Approval of Minutes of the June 21, 2019 School Board Meeting
- 6.3. Approval of Minutes of the June 24, 2019 School Board Meeting
- 6.4. Approval of Minutes of the June 25, 2019 School Board Meeting
- 6.5. Treasurer's report

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 an agreement with OCCC to have college courses taught at Western Heights Public Schools for School Year 2019-2020.

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 certified personnel for School Year 2019-2020.
- 8.3. Vote to approve or not to approve the following transfer of non-certified personnel for School Year 2019-2020.
- 8.4. Vote to approve or not to approve re-hiring support staff for School Year 2019-2020.
- 8.5. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.300, Graduation Requirements Policy.
- 8.6. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 3.800, Grades to be Recorded 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.

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.

Mannix Barnes, Superintendent
or Board President

Signing available upon 24-hour prior notification