



Board of Education Special Meeting
Monday, October 28, 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. Executive Session

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

1. Discussing with the school attorney a pending investigation(s), claim(s) or action(s) after the Board's attorney has determined that disclosure of the matter will seriously impair the ability of the Board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest per Title 25 O.S. section (B)(4).

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

1. Discussing with the school attorney a pending investigation, claim or action after the Board's attorney has determined that disclosure of the matter will seriously impair the ability of the Board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest per Title 25 O.S. section (B)(4).

Move to return to open session.

5. Instruction/General Areas/Special Superintendent Items

5.1. Discuss and take possible action regarding re-opening support negotiations for the purpose of discussing transportation issues.

5.2. Hear a report from Melinda Bookout regarding the Deaf Education program at Western Heights.

5.3. Discuss and take possible action to amend the resolution for the state audit from the Oklahoma State Auditor's office.

6. 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****