



Board of Education Regular Meeting
Monday, November 8, 2021 7:00 PM

Western Heights High School Commons 8201 SW 44th St. 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. Instruction/General Areas/Special Superintendent Items
 - 4.1. Discussion and possible action regarding partnership with Boys and Girls Club..
 - 4.2. Discussion and recognition of the district Emergency Certified Teachers.
 - 4.3. Discussion and possible action regarding declaring discarded materials listed in the attachment as surplus.
 - 4.4. Discussion and possible action regarding a Success for All agreement for services for the 2021-2022 school year.
 - 4.5. Discussion and possible action regarding a School Site Statutory Waiver/Deregulation Application for Middle School.
 - 4.6. Discussion and possible action regarding a School Site Statutory Waiver/Deregulation Application for High School and Ninth Grade Center.
 - 4.7. Discussion and possible action regarding a resident teacher committee for first year teachers.

5. Consent Agenda; Vote to approve, not approve, modify, or revise any of the following items:

5.1. Approval of Minutes of the October 11, 2021 School Board Meeting

5.2. Treasurer's report for October:

5.3. Fundraisers:

5.4. Activity fund request for new accounts, see attachment activity fund request for new/existing accounts.

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

6. School Finance and Business

6.1. Discussion and possible action regarding the following encumbrances:

7. School Policy and Personnel

7.1. Vote regarding the resignations of the following certified personnel:

7.2. Vote regarding the resignation of the following non-certified personnel

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

8. Discussion and possible vote to convene into executive session for the following purposes:

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

8.2. Discussion and possible action regarding the employment of the persons listed on Exhibit A.

8.3. Discussion and possible action regarding Wynn Construction.

9. Public Discussion

10. Discussion and possible action regarding the legal services agreement with the Center for Education Law

11. Information Items. The next regular board meeting will be at 7:00pm December 13, 2021 at the Western Heights High School Commons 8201 SW 44th Street, Oklahoma City, OK.

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 October 27, 2021.

Monty Guthrie Superintendent

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