

Board of Education Special Meeting

Monday, July 1, 2019 7:00 PM

Western Heights Administration Building Board Room, 8401 SW 44, Oklahoma City, OK 73179

1. Call to Order

2. Roll Call

3. Flag Salute and Moment of Silence

4. Instruction/General Areas/Special Superintendent Items

1. Board to discuss and take possible action concerning the official opening of the Pennock James Nursery and Pre-School.

Motion to set a Special Board Meeting for July 26, 2019 at 6:00 p.m. for the James Pennock Nursery & Pre-School grand opening Passed with a motion by Ms. Linda Farley and a second by Robert Sharp.

Mannix Barnes: Absent

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

5. Executive Session

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

1. Discuss staff issues as authorized by 25 O.S.Section 307(B)(1).

Motion to convene in executive session 7:04 p.m. Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

Mannix Barnes: Absent

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

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

1. Discuss staff issues as authorized by 25 O.S.Section 307(B)(1).

3. Acknowledge the end of executive session and return to open meeting at 7:38 p.m..

4. .Board to discuss and take possible action regarding the Superintendent's position.

Motion to appoint Mannix Barnes as the new Superintendent of Western Heights effective August 1, 2019 Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Mannix Barnes: Absent  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 4, Nay: 0, Absent: 1

6. Adjournment

Motion to adjourn at 7:40 p.m. Passed with a motion by Ms. Linda Farley and a second by Rosalind Cravens.

Mannix Barnes: Absent  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 4, Nay: 0, Absent: 1



Vicki Parker, Board Clerk



Robert Everman, President of the Board

7-8-19

Date