



Board of Education Regular Meeting
Monday, October 11, 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. Superintendent Remarks/Information.
 - 4.1. Instruction/General Areas/Special Superintendent Items
 - 4.1.1. Discussion and possible action regarding employment of Stephen Smitherman as adjunct teacher for 1 hour of Physical Education SY 2021-2022.
 - 4.1.2. Discussion and possible action regarding the Gifted and Talented Local Advisory Committee Meeting Minutes.
 - 4.1.3. Discussion and possible action regarding a resolution directing the County Election Board to conduct an annual school district election for Western Heights School District, Office 2.
 - 4.1.4. Discussion and possible action to employ Leslie Blair as a consultant for the purpose of serving as the District's Information Officer.

4.1.5. Discussion and possible action to approve an update to Western Heights Virtual Learning Plan.

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

5.1. Approval of Minutes of the September 13, 2021 School Board Meeting

5.2. Treasurer's report for August and September:

5.3. Fundraisers:

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

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 regarding the requests for leave of absence.

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

7.5. First and Final Hearing: Vote to adopt new school board policy 3.911, Employee Timekeeping-Retirement/Safety.

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 negotiations with Western Heights Education Association.

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

9. Public Discussion

10. Information Items. The next regular board meeting will be at 7:00pm November 8, 2021 at the Western Heights Administration Board Room 8401 SW 44th Street Oklahoma city, OK.

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 Tuesday January 11, 2022.

Brayden Savage Superintendent

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