



Board of Education Regular Meeting  
Monday, April 11, 2022 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. **ADMINISTER OATH OF OFFICE TO BOARD MEMBER FOR OFFICE 2.**
5. Discussion and possible action regarding reorganizing the Board of Education President office.
6. Discussion and possible action regarding reorganizing the Board of Education Vice President Office.
7. Instruction/General Areas/Special Superintendent Items
  - 7.1. Discussion and possible action regarding amending administration building staff hours for the summer.
  - 7.2. Discussion and possible action regarding accepting a donation of one hundred and fifty dollars from Granny Basketball.
  - 7.3. Discussion and possible action regarding the updated 2022-2023 School Calendar.
  - 7.4. Discussion and possible action regarding a change to the 2021-2022 School Calendar.

7.5. Discussion and possible action regarding Patricia Barreda Tello to be Adjunct for 3 hours of Current Issues/Events at the High School for 2021-2022 school year.

7.6. Discussion and possible action regarding the estimate of needs for 2021-2022.

7.7. Discussion and possible action regarding High School adding a Leadership and Outreach course for SY 2022-2023.

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

8.1. Approval of Minutes of the March 7, 2022 School Board Meeting

8.2. Treasurer's report for March:

8.3. Fundraisers:

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

8.5. Discussion and possible action regarding GEAR UP to go on a College Tour Road Trip to Dallas/Ft. Worth, Texas June 16, 2022 until June 18, 2022. Sponsor G.Everidge and G. Parra

8.6. Discussion and possible action regarding NJROTC to go to Camp Clark in Nevada, Missouri for Leadership development from July 11, 2022 until July 16, 2022. Sponsor G.Johnson

8.7. Discussion and possible action regarding NJROTC to go to Flour Bluff Junior High School in Corpus Christi, Texas for an air rifle marksmanship clinic from June 5, 2022 until June 11, 2022. Sponsor G.Johnson

9. School Finance and Business

9.1. Discussion and possible action regarding the following encumbrances:

9.2. Discussion and possible action regarding an agreement with ADPC for TRENDS Software license and support.

9.3. Discussion and possible action regarding an agreement with OKTLE Teacher Evaluation System for school year 2022-2023.

9.4. Discussion and possible action regarding an agreement with Randall University to provide a scholarship for the school of education for Western Heights students.

10. School Policy and Personnel

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

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

10.3. Vote to approve or not to approve the Superintendent's recommendation for termination of a probationary employee.

10.4. Discussion and possible action regarding transferring certified staff member Judie Barber from Council Grove 2nd grade to John Glenn.

10.5. Discussion and possible action regarding Ysaira Paredes transferring from High School translator to Council Grove Kindergarten Paraprofessional.

10.6. Vote to acknowledge and accept the services of additional substitute teachers:

10.7. Discussion and possible action regarding an update to school board policy 3.904, INVENTORIES.

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

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

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

12. Public Discussion

13. Information and Possible Voting Items. The next regular Board Meeting will be May 9, 2022 at 7:00pm Western Heights High School Commons, 8201 SW 44th Street.

14. New Business: Superintendent

15. New Business: Board Members

16. 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.

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Brayden Savage Superintendent

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