



Board of Education Regular Meeting  
Monday, August 8, 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. Instruction/General Areas/Special Superintendent Items
  - 4.1. Discussion and possible action regarding closing the bank account named School of the Future Foundation.
  - 4.2. Discussion and possible action regarding Recognizing Jets Dance Company as a support group.
  - 4.3. Receive Management Response to the 2020-2021 audit.
  - 4.4. Presentation of the 2020-2021 audit.
  - 4.5. Board to hear an update about district facilities etc. from Daryl McDaniel, Chief Operations Officer.
5. Regular Consent Agenda; The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board Members. These matters may be voted upon individually or by combining any or all of the items. However, upon the request of any Board Member, any one or more matters will be removed from the consent

docket and acted upon separately. Contracts are approved subject to review by the District's legal counsel.

5.1. Approval of the July 11, 2022 School Board Meeting Minutes.

5.2. Approval of the July 20, 2022 School Board Meeting Minutes.

5.3. Approval of Fundraisers:

5.4. Discussion and possible action regarding Activity fund requests for new or 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 Consent Docket; The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board Members. These matters may be voted upon individually or by combining any or all of the items. However, upon the request of any Board Member, any one or more matters will be removed from the consent docket and acted upon separately. Contracts are approved subject to review by the District's legal counsel.

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. Discussion and possible action regarding leave of absence.

7.4. Discussion and possible action regarding appointing Penny Berend to be District Treasurer.

7.5. Discussion and possible action to approve Andria Wood to be Adjunct for Art for School Year 2022-2023.

7.6. Discussion and possible action regarding overturning two transfer denials.

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.

9. Public Discussion

10. Information and Possible Voting Items. The next regular Board Meeting will be September 12, 2022 at 7:00pm Western Heights High School Commons, 8201 SW 44th Street.

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 Monday July 11, 2022.

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Brayden Savage Superintendent

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