



**Western Heights Public Schools  
Board of Education Regular Meeting  
All Sites, 8401 SW 44th Street, Oklahoma City, ok 73179  
Monday, June 12, 2023 at 7:00 PM**

## **AGENDA**

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Reconize Bonnie Wood.
5. Public Discussion
6. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, modification, and approval of the following items:
  - 6.1. Minutes for the regular board meeting on May 8, 2023
  - 6.2. Minutes for the special board meeting on May 25, 2023
  - 6.3. Treasurer's Reports:
  - 6.4. Encumbrances to be approved:
  - 6.5. Fundraisers
    - High School

1. High School Wrestling to have a one-day team camp for girls on July 22nd and charge a twenty-five dollar fee to cover food and T-shirts for kids.

6.6. Retirements and Resignations as listed on Exhibit A.

6.7. Renewal of Contracts.

6.7.1. Discussion and possible action regarding a contract with Summit Fire and Security.

6.7.2. Discussion and possible action regarding a general mutual cooperation agreement between Western Heights Public Schools and Oklahoma County.

6.7.3. Discussion and possible action regarding a contract renewal with CCOSA.

6.7.4. Discussion and possible action regarding a contract renewal with The Center for Education Law.

6.7.5. Discussion and possible action regarding a contract renewal with Study Island.

6.7.6. Discussion and possible action regarding a proposal with Automation Integrated.

6.7.7. Discussion and possible actions regarding a renewal with Incident IQ.

7. Superintendent, Directors, and Principal Reports and Possible Actions.

7.1. Discussion and possible action regarding an agreement with Renaissance Architecture, LLC for HVAC system at Winds West Elementary,

7.2. Discussion and possible action regarding an agreement with Renaissance Architecture LLC for potential projects that include a remodel of existing schools and possible construction of vestibules at different sites.

7.3. Discussion and possible action regarding an Insurance Proposal for 2023-2024 from the Beckman Company.

7.4. Discussion and possible action regarding paying ELA Teachers 9th-12th a stipend to attend HMH curriculum training on July 31st, 2023.

7.5. Discussion and possible action regarding membership with IEI.

7.6. Discussion and possible action regarding membership with OPSRC.

7.7. Discussion and possible action regarding a contract with Asset Services.

- 7.8. Discussion and possible action regarding a mowing proposal.
  - 7.9. Discussion and possible action regarding a proposal with TRUGREEN.
  - 7.10. Discussion and possible action regarding a new contract for a subscription with Istation.
  - 7.11. Discussion and possible action regarding student transfer approved and denied list.
  - 7.12. Discussion and possible action regarding a proposal with Adira for additional Cyber Security.
  - 7.13. Discussion and possible action regarding Summer Payroll dates listed on Exhibit B.
  - 7.14. Discussion and possible action regarding declaring the items on Exhibit C Surplus and selling them at auction.
  - 7.15. Presentation Stacey Miller.
  - 7.16. Presentation Kevin Williams.
  - 7.17. Presentation Julie Moore.
  - 7.18. Superintendent's Report from Brayden Savage
8. Discussion and possible action regarding Board Policy 6.100.
9. Facilities Use:
1. Western Heights Wrestling team to host a one day camp of girls July 22nd, 2022 in the High School Wrestling room. Sponsor D.Heath
  2. Antoinet Webster to have Alumni Runs ( Basketball Games for Alumni Only) from the remainder of June until June 30, 2023 in the High School or Middle School gym. Sponsor A.Webster
  - 3.Oklahoma Arsenal 15 under baseball to use the baseball field and hitting facility for practice for the remainder of June 2023. Sponsor K.Shelley
  4. Mojo Risen Baseball to use the softball field for practice for the remainder of June 2023. S.Golden
  5. Blueprint Elite basketball to use a basketball court for occasional basketball practice for the remainder of June 2023. Sponsor K.Jackson

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

10.1. Acknowledge return to open meeting and request the Board Clerk to record the minutes of the executive session.

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

11. Information Items: The next regular Board Meeting will be July 10, 2023 at 6:00pm at the Western Heights Administration Board Room, 8401 SW 44th Street.

12. Board Member Comments:

13. New Business:

14. Adjournment

15. Discussion and possible action regarding a renewal contract with Keystone Foodservice.