



**Western Heights Public Schools
Board of Education Regular Meeting
All Sites, 8401 SW 44th Street, Oklahoma City, ok 73179
Monday, July 10, 2023 at 6:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Public Discussion
5. Recognition of Contributions and Donations:
 - Southwest Oklahoma District Church of the Nazarene for their work in the outdoor classroom at Bridgestone.
 - Mustang Nazarene Church for their work with the State Track Meet and the WHIRE.
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 from the regular board meeting on June 12, 2023.
 - 6.2. Minutes from the special board meeting on June 29, 2023.
 - 6.3. Treasurer's Reports:

6.4. Encumbrances to be approved:

6.5. Fundraisers

Council Grove

1. Council Grove to have a Whataburger Fundraiser Night to raise funds for activity fund used for students, families and school management. Activity Account #145. Sponsor K.Vance
2. Council Grove to have a Yearbook sale to raise funds to make the Yearbook. Activity Account #145. Sponsor K.Vance
3. Council Grove to have Fall and Spring Group Pictures. Activity Account #145. Sponsor K.Vince
4. Council Grove to have McDonalds Nights to raise funds for the activity account. Activity Account #145. Sponsor K.Vince
5. Council Grove to have a Teacher T-shirt sale to sell School T-Shirt. Activity Account #145. Sponsor K.Vince
6. Council Grove to have a Kona Ice fundraiser to raise funds for the activity fund. Activity Account #145. Sponsor K.Vince
7. Council Grove to sell Grams at various times through out the school year to raise funds for the activity account. Activity Account #145. Sponsor K.Vince
8. Council Grove to sell T-Shirts for adults and students to raise funds for the account. Activity Account #145. Sponsor K.Vince

High School

1. High School Cheer to collect cheer dues and donations for uniforms and competitions. Activity Account #165. Sponsor M.Winston
2. High School Cheer to have a sponsor my uniform fundraise to raise funds for uniforms, poms, bows and accessories. Activity Account #165 Sponsor M.Winston

6.6. Out of State Trip

6.7. Retirements and Resignations as listed on Exhibit A.

6.8. Renewal of Contracts.

6.8.1. Discussion and possible action regarding a contract with Francis Tuttle Technology Center for Transportation.

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

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

7.1. Discussion and possible action regarding appointing Elizabeth Williams to be the District Treasurer.

7.2. Discussion and possible action regarding a contract with Amplify for professional development.

7.3. Discussion and possible action regarding recognizing EXCEL Club as a support group and accept the bylaws.

7.4. Discussion and possible action regarding \$5,665.00 Building Bonds, Series B of 2023 of Independent School District No. 41, Oklahoma County, Oklahoma, dated: June 1, 2023.

7.5. Discussion and possible action regarding adding Kathlyn Murphy as a vendor.

7.6. Presentation Julie Moore.

7.7. Superintendent's Report from Brayden Savage

8. Discussion and possible action regarding the following Board Policies:

* 6.100 USE OF FACILITIES AND GROUNDS

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

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

11. Discussion and possible action regarding the employment, hiring, appointment, promotion, disciplining or resignation of certified and support employees listed on Exhibit A.

12. Information Items: The next regular Board Meeting will be August 14, 2023 at 6:00pm at Western Heights Administration Board Room, 8401 SW 44th Street.

13. Board Member Comments:

14. New Business:

15. Adjournment