



**Western Heights Public Schools
Board of Education Regular Meeting
Greenvale Elementary School, 901 Greenvale Rd., Oklahoma City, OK, 8401 SW 44th
Street, Oklahoma City, ok 73179
Monday, October 9, 2023 at 6:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Public Discussion
5. 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:
 - 5.1. Minutes from the regular board meeting on September 11, 2023.
 - 5.2. Minutes from the special board meeting on September 21, 2023.
 - 5.3. Encumbrances to be approved:
 - 5.4. Activity Fund New Account.
 - 5.5. Facilities Use:
 1. Western Heights Indian Education to have a Powwow with OKC Powow Club they will use the High

School North Lobby, Concessions and Theater. This will take place starting January 5th until January 7th this includes the prep time and clean up. Sponsor K. Connywerdy

5.6. Fundraisers

5.7. Renewal of Contracts.

5.7.1. 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 4.

5.7.2. Discussion and possible action regarding an update to the districts Form 5.

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

6.1. Discussion and possible action regarding an update to the support negotiation agreement for 2023-2024 SY.

6.2. Discussion and possible action regarding approving Byron Smith to use Personal Business leave.

6.3. Discussion and possible action regarding recognition as a support group for Audio Visual Club.

6.4. Discussion and possible action regarding recognition as a support group for High School ESports.

6.5. Discussion and possible action regarding a math textbook adoption committee list.

6.6. Discussion and possible action regarding the Minutes from the Local Advisory Committee meeting.

6.7. Discussion and possible action regarding the Gifted Education Plan.

6.8. Discussion and possible action regarding a contract with Cantwell Consulting for Face to Face Personal Development.

6.9. Discussion and possible action regarding hosting the 2024 State Track Meets for ClassA/2A and 5A/6A.

6.10. Presentation update from Academic Team

6.11. Presentation update from Julie Moore COO

6.12. Superintendent's Report from Brayden Savage

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

* 5.400 THE MISSION AND PURPOSE OF THE LIBRARY MEDIA PROGRAM

* 5.401 SELECTION POLICY FOR WESTERN HEIGHT LIBRARY ,MEDIA CENTERS PERTAINING TO PRINT AND NON- PRINT MATERIALS.

* 5.402 40 QUESTIONABLE AND CHALLENGED MEDIA

* 5.404 REVIEW OF QUESTIONABLE INSTRUCTIONAL MATERIA

* 2.912 DISTRICT CHARTER SCHOOL POLICY

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

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

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

11. Information Items: The next regular Board Meeting will be November 13, 2023 at 6:00pm at Western Heights Administration Board Room, 8401 SW 44th Street.

12. Board Member Comments:

13. New Business:

14. 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 Wednesday February 15, 2023.

Brayden Savage Superintendent

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