



**Western Heights Public Schools
Board of Education Regular Meeting
Western Heights Administration Building Board Room, 8401 SW 44th Street, Oklahoma
City, ok 73179
Monday, November 13, 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:
 - ROC Church for donating cookies and snacks for teacher student appreciation
 - Mrs. Doolittle's for donating cups for teacher appreciations
 - BJ's Brewhouse for donating pizza for teacher appreciation
 - Lanie and Bonnie Smith for donating P.E. Equipment for Council Grove
 - Makenzie Magnus for donating Music Props for Council Grove.
 - Calvary Baptist Church for donating soda, tea and doughnuts for teacher appreciation.
 - Alicia Price for donating P.E. Equipment for Council Grove
 - Walmart Store #564 for donating numerous school supplies used for daily instruction by students and staff.

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 regular board meeting on October 9, 2023.

6.2. Treasurer's Reports:

6.3. Encumbrances to be approved:

6.4. Facilities Use:

6.5. Fundraisers

6.6. Out-of-State Trips:

High School

1. Upward Bound to go to Wichital State University with a student for a Scholarship Opportunity on November 18, 2023. Sponsor B.Flatley

2. NJROTC to go to Alma,Arkansas for a Drone Competition on December 8,2023. Sponsor G.Johnson.

6.7. Discussion and possible action regarding appointing Antrinel Garrett as the District Activity Clerk.

6.8. Discussion and possible action regarding approving a renewal of our membership with United Suburban Schools Association.

6.9. Discussion and possible action regarding a Virtual Day for ACT testing April 11th,2024

6.10. Discussion and possible action regarding a contract with Education C3, LLC

6.11. Discussion and possible action regarding an agreement for Educational Consulting Services with Dr. Drew Eichelberger EVOLVE-ED LLC.

6.12. Discussion and possible action regarding Dishwashing and Laundry Chemical proposal.

6.13. Discussion and possible action regarding a proposal for pest control treatment.

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

7.1. Discussion and possible action regarding a contract with TIPS a purchasing cooperative.

7.2. Discussion and possible action regarding approving a MOU with Integrated Therapy Solutions.

7.3. Presentation Dual Language Ronald Sandaval and Alicia Price.

7.4. Discussion and possible action regarding attaining teachers for our Dual Language program through international teachers.

7.5. Presentation update from Academic Team

7.6. Presentation update from Julie Moore COO on Operations and Bond

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

- 2.902 TRAVEL REIMBURSEMENT

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 December 11, 2023 at 6:00pm at Western Heights Administration Board Room 8401 SW 44th Street, Oklahoma City, OK..

13. Board Member Comments:

14. New Business:

15. 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****