



Board of Education Special Meeting
Tuesday, July 25, 2023 12:00 PM

Western Heights Administration Board Room 8401 SW 44th Street. 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. 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:
 - 4.1. Encumbrances to be approved:
 - 4.2. Retirements and Resignations as listed on Exhibit A.
5. Superintendent, Directors, and Principal Reports and Possible Actions.
 - 5.1. Discussion and possible action regarding closing the Bank of Oklahoma Activity Account.
 - 5.2. Discussion and possible action regarding a contract with Adira for assisting with management of network services, management of existing servers , knowledge transfer, and vendors and technology solutions.

5.3. Discussion and possible action regarding a contract with Paydayz Staffing Solutions INC. for hiring staff.

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

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

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

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

10. Board Member Comments:

11. New Business:

12. 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 Tuesday July 11, 2023.

Brayden Savage Superintendent

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