



**Western Heights Public Schools  
Board of Education Regular Meeting  
Bridgestone Intermediate School 1700 S. Council, Oklahoma City, OK, 8401 SW 44th  
Street, Oklahoma City, OK 73179  
Monday, March 4, 2024 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:
  1. Santa Fe Dental for assisting Council Grove with donating personal hygiene items for students.
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 special board meeting on February 9, 2024
  - 6.2. Minutes for regular board meeting on February 12, 2024
  - 6.3. Encumbrances to be approved:

6.4. Facilities Use:

6.5. Fundraisers

6.6. Out-of-State Trips:

6.7. Activity New Account

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

7.1. Presentation from The First National Bank & Trust- The will present spirit card.

7.2. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$7,830,000 General Obligation Combined Purpose Bonds, Series B, of the School District.

7.3. Discussion and possible action regarding a contracts with Houghton Mifflin Harcourt for John Glenn.

7.4. Discussion and possible action regarding a contract with Building Capacity EDU, LLC for John Glenn.

7.5. Discussion and possible action regarding a MOU with the University of Oklahoma for a tutoring program for 24-25 School Year.

7.6. Discussion and possible action regarding a contract with TGS Sports.

7.7. Discussion and possible action regarding declaring the items listed on Exhibit B Surplus and to discard them.

7.8. Discussion and possible action regarding a Internal Procedure Change of Pronouns and/ or Gender.

7.9. Presentation update from Terry Long Jr. District Athletic Director

7.10. Presentation update from Academic Team

7.11. Presentation update from Julie Moore COO

7.12. Superintendent's Report from Brayden Savage

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

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

A. Discuss the employment, hiring, appointment, promotion, disciplining or resignation of certified and support employees listed on Exhibit A pursuant to Title 25 O.S. §307(B)(1);

B. Conducting an evaluation of Brayden Savage Superintendent of Schools, pursuant to title 25, Oklahoma Statutes, Section 307 (B)(1):

9.1. Acknowledge the end of executive session and return to open meeting.

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

10. Information Items: The next regular Board Meeting will be April 8, 2024 at 6:00pm at John Glenn Elementary School, 6501 S Land Ave. Oklahoma City, OK

11. Board Member Comments:

12. New Business:

13. 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, December 6, 2023.

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Brayden Savage Superintendent

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