



**Western Heights Public Schools
Board of Education Regular Meeting
John Glenn Elementary School Cafeteria, 6501 S. Land, Oklahoma City, OK, 8401 SW
44th Street, Oklahoma City, OK 73179
Monday, April 8, 2024 at 6:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. **ADMINISTER OATH OF OFFICE TO BOARD MEMBER FOR OFFICE 4.**
5. **Discussion and possible action regarding reorganizing the Board of Education President office.**
6. **Discussion and possible action regarding reorganizing the Board of Education Vice President Office.**
7. Public Discussion
8. Recognition of Contributions and Donations:
 - Ryelle Clark for being a State Qualifier in Wrestling
 - Kamilya Laster for All District Honorable Mention
 - Jasmine Jesse for All District Honorable Mention
 - Aaliyah Wright for All District Honorable Mention
 - Dillian Bullard for All District Honorable Mention
 - The Girls Basketball team GPA 3.5 last year Academic State Champion
 - The Baseball team for getting 3rd place at the ACAC Baseball Tournament

- Allen Thompson for breaking the school record in the 200 meter that had been held since 1999
- Allen Thompson for having the fastest time in the State and 46th best in the country in the 100 meter with a time of 10.4
- Ben Sparks for signing with Oklahoma Baptist University

9. 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:

9.1. Minutes for regular board meeting on March 4, 2024.

9.2. Minutes for the March 25, 2024 Special Board Meeting.

9.3. Treasurer's Reports: February 2024

9.4. Treasurer's Reports: March 2024

9.5. Encumbrances to be approved:

9.6. Facilities Use:

9.7. Fundraisers

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

10.1. Discussion and possible action regarding accepting a check donated to Winds West Elementary.

10.2. Discussion and possible action regarding a renewal contract with Francis Tuttle for the Project HOPE program for SY 24-25.

10.3. Discussion and possible action regarding an agreement for School Pictures for 24-25 SY.

10.4. Discussion and possible action regarding a renewal agreement with Sylogist ED for 24-25 FY.

- 10.5. Discussion and possible action regarding a contract renewal with ADPC for 24-25 School Year.
- 10.6. Discussion and possible action regarding paying PO# 1030 for the Law Office of Michelle Edstrom.
- 10.7. Discussion and possible action regarding changing May 3, 2024 and May 10, 2024 from Virtual days to Work Days.
- 10.8. Presentation from Terry Long Jr., District Athletic Director
- 10.9. Presentation update from Academic Team
- 10.10. Superintendent's Report from Brayden Savage
11. Discussion and possible action regarding the following Board Policies:
 - 2.001 Fiscal Management (Policy Updated and name change)
 - 3.912 Lay Coach (New Policy)
12. Discussion and possible vote to convene into executive session for the following purposes:
 - 12.1. Acknowledge the end of executive session and return to open meeting.
 - 12.2. Discussion and possible action regarding the employment of the persons listed on Exhibit A.
13. Information Items: The next regular Board Meeting will be May 13, 2024 at 6:00pm at the Western Heights Administration Board Room, 8401 SW 44th Street.
14. Board Member Comments:
15. New Business:
16. 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 6th, 2023.

Brayden Savage Superintendent

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