



**Western Heights Public Schools  
Board of Education Regular Meeting  
Western Heights Administration Building Board Room, 8401 SW 44th Street, Oklahoma  
City, OK 73179  
Monday, May 13, 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:
  - McDonald's #5375 for donating breakfast sandwiches for state testing at Council Grove.
  - Texas Roadhouse OKC-West for donating a potato bar for teachers during Teacher Appreciation Week at Council Grove.
  - Raising Cane's #396 for donating team and lemonade for teachers at Council Grove during Teacher Appreciation Week.
  - BJ's for donating pizza to Council Grove Teachers during Teacher Appreciation Week.
  - Texas Roadhouse OKC-West for donating pizza for Council Grove teachers during Teacher Appreciation Week.
  - Olive Garden for donating salads for Council Grove Teachers during Teacher Appreciation Week.
  - Council Road Baptist Church for donating Jason's Deli lunch boxes to Council Grove teachers for Teacher Appreciation Week.

- Calvary Baptist Church for donating donuts for Council Grove Teachers for Teacher Appreciation Week.
- Feria Latina for donating bread for teachers for Teacher Appreciation Week at Council Grove.
- Gayle Johnson for donating to the high school support staff and 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 regular board meeting on April 8,2024.

6.2. Minutes for special board meeting on April 23,2024.

6.3. Minutes for special board meeting on April 29,2024.

6.4. Treasurer's Reports:

6.5. Encumbrances to be approved:

6.6. Facilities Use:

6.7. Fundraisers

6.8. Discussion and possible action regarding a renewal contract with Francis Tuttle for Project HOPE.

6.9. Discussion and possible action regarding a renewal contract with Francil Tuttle for Biosciences and Medicine Academy.

6.10. Discussion and possible action regarding a contract renewal with Francis Tuttle for Computer Science Academy.

6.11. Discussion and possible action regarding a renewal contract with Francis Tuttle for a Career Counselor.

- 6.12. Discussion and possible action regarding a contract renewal with Francis Tuttle for Engineering Academy.
  - 6.13. Discussion and possible action regarding a renewal contracts with the Oklahoma School Boards Association.
  - 6.14. Discussion and possible action regarding a contract renewal with the Cooperative Council for Oklahoma School Administration.
  - 6.15. Discussion and possible action regarding a contract renewal with Institute for Education Innovation.
  - 6.16. Discussion and possible action regarding a renewal to our Memorandum of Understanding with the Oklahoma County Sheriff's Office for the provision of School Resource Officer.
  - 6.17. Discussion and possible action regarding a renewal contract with EduSkills.
  - 6.18. Discussion and possible action regarding a General Mutual Cooperation agreement with the County Commissioners of Oklahoma County
  - 6.19. Discussion and possible action regarding a contract with Rhonda McAlester, Physical Therapist.
  - 6.20. Discussion and possible action regarding a contract with Hands of Hope Youth and Family Services.
  - 6.21. Discussion and possible action regarding a contract with Kim Wallace
  - 6.22. Discussion and possible action regarding a contract with Evaluation Works, LLC.
  - 6.23. Discussion and possible action regarding a contract with Effective Communications, LLC.
  - 6.24. Discussion and possible action regarding a contract Oklahoma Hearing Solutions, LLC.
  - 6.25. Discussion and possible action regarding a contract with Authentically You Speech Therapy, LLC.
  - 6.26. Discussion and possible action regarding a contract with Georgie Melot.
  - 6.27. Discussion and possible action regarding a contract with Francis Tuttle Technology for Transportation.
7. Superintendent, Directors, and Principal Reports and Possible Actions.
    - 7.1. Discussion and possible action regarding the district to implement budgeting procedures in compliance with the provisions of the School District Budget Act (Section 5-150 et seq. of Title 70) for FY2024-2025 and ensuing years until /unless the Board takes action otherwise.

- 7.2. Discussion and possible action regarding allowing Youth for Christ to come to the High School before and after school to provide tutoring, academic support, social support, and additional ways in which students can have adult and peer connections.
- 7.3. Discussion and possible action regarding a contract with Mary E. Johnson & Associates, PLLC to prepare the district's FY24 Audit.
- 7.4. Discussion and possible action regarding a contract with the Department of Human Services for Social Workers.
- 7.5. Discussion and possible action regarding declaring items on Exhibit B Surplus.
- 7.6. Discussion and possible action regarding Social Media
- 7.7. Presentation update from Academic Team
- 7.8. Presentation update from Julie Moore COO
- 7.9. Superintendent's Report from Brayden Savage
8. Discussion and possible action regarding the following Board Policies:
  - 3.912 Lay Coach Policy
  - 2.917 Save Women's Sports Act Board Policy
  - 1.415 Electronic Records, Contracts, and Signatures
9. Discussion and possible vote to convene into executive session for the following purposes:
  - 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 June 10, 2024 at 7:00pm at the Western Heights Administration Board Room, 8401 SW 44th Street.
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\*\***