



**Western Heights Public Schools
Board of Education Regular Meeting
Western Heights Administration Building Board Room, 8401 SW 44th Street, Oklahoma
City, OK 73179
Monday, July 8, 2024 at 6:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Public Discussion
5. 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:
 - 5.1. Minutes for regular board meeting on June 10, 2024.
 - 5.2. Minutes for special board meeting on June 27, 2024.
 - 5.3. Treasurer's Reports:
 - 5.4. Encumbrances to be approved:
 - 5.5. Out-of-State Trips
 - 5.6. Discussion and possible action regarding a renewal contract with Automation Integrated.

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

6.1. Discussion and possible action regarding SY 24-25 bids for pest and chemicals.

6.2. Discussion and possible action regarding a contract with 3rd Millennium for drug prevention and intervention curriculum.

6.3. Discussion and possible action regarding Activity fund account balances.

6.4. Presentation update from Academic Team

6.5. Presentation update from Julie Moore COO

6.6. Superintendent's Report from Brayden Savage

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

7.1. 2.902 Travel Policy (Revised)

7.2. 2.918 Staff Members and Social Media Policy

7.3. 3.905 Discipline Committee

7.4. 3.210 Staff Meetings (Delete Policy)

7.5. 4.105 Attendance Policy K-12 (Update)

7.6. 2.400 Admission, Residency, Placement, and Withdrawal Admission

7.7. 4.100 Student Discipline, Suspension and Due Process

7.8. 3.303 SLO/SOO Student Learning Objectives/Student Outcome Objectives (Delete Policy)

7.9. 3.400 Professional Development Program

8. 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. Have confidential communications between the Board and its attorney concerning Colclazier & Associates v. Western Heights Public Schools, Oklahoma County District Court Case No. CJ-2023-6817, where

disclosure will seriously impair the ability of the Board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, pursuant to 25 O.S. § 307(B)(4).

- 8.1. Acknowledge the end of executive session and return to open meeting.
- 8.2. Discussion and possible action regarding the employment of the persons listed on Exhibit A.
- 8.3. Discussion and possible action to approve settlement agreement in the case of Colclazier & Associates v. Western Heights Public Schools, Case No. CJ-2023-6817, District Court of Oklahoma County
9. Information Items: The next regular Board Meeting will be August 12, 2024 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 Wednesday, December 6, 2023.

Brayden Savage Superintendent

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