



**Western Heights Public Schools
Board of Education Regular Meeting
Western Heights Administration Building Board Room, 8401 SW 44th Street, Oklahoma
City, OK 73179
Monday, August 12, 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
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 July 8, 2024.
 - 6.2. Minutes for special board meeting on July 29, 2024.
 - 6.3. Encumbrances to be approved:
 - 6.4. Facilities Use:

6.5. Fundraisers

6.6. Fundraiser New Account;

6.7. Discussion and possible action regarding a contract renewal with Cenergistic.

6.8. Discussion and possible action regarding a renewal application with Career Tech.

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

7.1. Discussion and possible a contract with Girls and Boys Club

7.2. Discussion and possible action regarding approving an updated contract with NWEA, a division of Houghton Mifflin Harcourt, for MAP growth and MAP Growth Foundations Online Annual License, secondary screening and progress monitoring tool.

7.3. Discussion and possible action regarding a contract with School Mint for secondary schools to utilize the platform to track positive behaviors.

7.4. Discussion and possible action regarding a contract with Securly for software for students and leaders to use ehallpasses.

7.5. Discussion and possible action regarding a contract with SCUTA for software for social workers to track services and goods.

7.6. Discussion and possible action regarding a contract with Solution Tree for Coaching for Middle School leadership team and teachers through site improvement funds.

7.7. Discussion and possible action regarding a contract with Leading 4 Change for Coaching for high school leadership team and teachers.

7.8. Discussion and possible action regarding a contract with School Safe for software for welcome kiosk and smart dismissal.

7.9. Discussion and possible action regarding a contract with Go Guardian for software to create safe and engaging learning providing digital guardrails and student safety support.

- 7.10. Discussion and possible action regarding a contract with PaperCut Network Print Management System for YSoft
- 7.11. Discussion and possible action regarding pest control
- 7.12. Discussion and possible actions regarding approving certified negotiated agreement.
- 7.13. Discussion and possible action regarding the 2025 Board Meeting dates.
- 7.14. Presentation update from Academic Team
- 7.15. Presentation update from Julie Moore COO
- 7.16. Superintendent's Report from Brayden Savage
8. Discussion and possible action regarding the following Board Policies:
 - 8.1. 3.913 Adjunct Teacher Policy
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. Discuss the investigation, assessment, prevention, or remediation of acts of terrorism pursuant to Title 25 O.S. § 307(B)(11);
 - 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.
 - 9.3. Discussion and possible action regarding the investigation, assessment, prevention, or remediation of acts of terrorism.
10. Information Items: The next regular Board Meeting will be September 9, 2024 at 6:00pm at the Western Heights High School Auditorium, 8201 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 6th, 2023.

Brayden Savage Superintendent

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