



**Western Heights Public Schools
Board of Education Regular Meeting
Western Heights Administration Building Board Room, 8401 SW 44th Street, Oklahoma
City, OK 73179
Monday, October 14, 2024 at 6:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Public Discussion
5. Board to recognize the Western Heights High School Softball Team
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 September 27, 2024
 - 6.2. Treasurer's Reports:
 - 6.3. Encumbrances to be approved:
 - 6.4. Facilities Use:

6.5. Fundraisers

6.6. Out-of-State Trips:

6.7. Discussion and possible action regarding approving a new Activity Account for Middle School BPA.
Sponsor P.Crosby

6.8. Discussion and possible action regarding approving the meeting minutes for the Gifted and Talented Local Advisory Committee.

6.9. Discussion and possible action regarding a contract with Houghton Mifflin Harcourt for reading coaching for John Glenn

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

7.1. Discussion and possible action regarding a contract with Stephanie Stevens for John Glenn classroom management training.

7.2. Discussion and possible action regarding how to spend a monetary donation that the district received from OSSBA in Honor of Briana Flatley being selected as a member of the 2024 OSSBA All- State School Board.

7.3. Discussion and possible action regarding a contract with Magma Math for secondary students.

7.4. Discussion and possible action regarding surplus items listed on Exhibit B.

7.5. Discussion and possible action regarding a document shredding service

7.6. Discussion and possible action regarding AED devices and services

7.7. Discussion and possible action regarding hosting OSSAA State Track Meets; Class A/2A on Friday, May 9, 2025, and Saturday, May 10, 2025, and Class 5A/6A on Friday, May 16, 2025, and Saturday, May 17, 2025.

7.8. Discussion and possible action regarding the Western Heights Public Schools 2025 Bond.

7.9. Presentation update from Julie Moore COO on Operations.

7.10. Presentation update from Academic Team (Bridgestone will present)

7.11. Superintendent's Report from Brayden Savage

8. Discussion and possible action regarding the following Board Policies

8.1. 2.919 Flag Policy (New)

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);

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 November 11, 2024 at 6:00pm 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 Tuesday, September 24, 2024.

Brayden Savage Superintendent

Signing available upon 24-hour prior notification

