



**Western Heights Public Schools  
Board of Education Regular Meeting  
Western Heights Administration Building Board Room, 8401 SW 44th Street, Oklahoma  
City, OK 73179  
Monday, November 11, 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 October 14, 2024.
  - 5.2. Treasurer's Reports:
  - 5.3. Encumbrances to be approved:
  - 5.4. Facilities Use:
  - 5.5. Fundraisers

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

6.1. Discussion and possible action regarding a contract with Coca Cola to be the district's beverage provider.

6.2. Discussion and possible action regarding voting for Board of Directors' nominee for membership with the Oklahoma Public School Investment Interlocal.

6.3. Discussion and possible action to use Jostens for Graduation Services.

6.4. Discussion and possible action regarding Official Recognition of the Interact Club as a support group.

6.5. Discussion and possible action regarding Official Recognition of the Hispanic Club as a support group.

6.6. Discussion and possible action regarding a contract with Michael Phillips, Trauma Wise Coaching for district wide professional development, site specific professional development, side by side coaching, and other trauma responsive training as needed.

6.7. Discussion and possible action regarding a contract with Angie May, Kairos Koaching to provide HOPE Room training and side by side training for teachers.

6.8. Discussion and possible action regarding a contract with Solution Tree for Middle School professional development coaching for behavior solutions.

6.9. Discussion and possible action regarding a contract with Kahoot for the Middle School this is a game based learning platform that brings engagement and fun to students while learning content.

6.10. Discussion and possible action regarding a Shelter Instruction Training for teachers of multilingual learners at the Middle School.

6.11. Discussion and possible action regarding a contract with Vocabulary.com for Vocabular program for multilingual learners at the Middle School.

6.12. Discussion and possible action regarding a contract with Houghton Mifflin Harcourt for Read 180 this is a reading program for students struggling to read at the Middle School.

6.13. Discussion and possible action regarding a contract with Building Capacity EDU for Instructional Coach consultation and coaching at John Glenn

6.14. Discussion and possible action regarding a contract with Aminstyles Design for consultation services.

- 6.15. Discussion and possible action regarding an Excess Liability Optional Quote with OSIG for 2024
- 6.16. Discussion and possible action regarding an update to the open meeting act that started November 1, 2024.
- 6.17. Discussion and possible action regarding a document shredding service
- 6.18. 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.
- 6.19. Discussion and possible action regarding the Western Heights Public Schools 2025 Bond.
- 6.20. Presentation update from Academic Team (Winds West will present)
- 6.21. Presentation update from Julie Moore COO on Operations.
- 6.22. Superintendent's Report from Brayden Savage
7. Discussion and possible action regarding the following Board Policies:
  - 7.1. 2.400 Admission, Residency, Placement, and Withdrawal Admission (Update)
  - 7.2. 1.416 RECORD RETENTION
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);
    - 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.
9. Information Items: The next regular Board Meeting will be December 9th, 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.

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Brayden Savage Superintendent

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