



**Western Heights Public Schools  
Board of Education Special Meeting  
Western Heights Administration Building Board Room, 8401 SW 44th Street, Oklahoma  
City, ok 73179  
Friday, February 9, 2024 at 1:00 PM**

## **AGENDA**

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. 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:
  - 4.1. Discussion and possible action regarding approving to Pay PO number 730.
  - 4.2. Consideration, discussion, and possible action to award bid packages 1-4 with alternates, and assign those packages to Joe D. Hall General Contractors, LLC, construction manager at risk for Winds West Elementary HVAC project
5. Board will receive training from the Oklahoma State School Boards Association on Whole Board Training, Superintendent Evaluation and Assemble board meetings platform.
6. Information Items: The next regular Board Meeting will be February 12, 2024 at 6:00pm at the Western Heights Administration Board Room, 8401 SW 44th Street.

7. Board Member Comments:

8. 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, January 10, 2024.

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Brayden Savage Superintendent

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