



**Western Heights Public Schools
Board of Education Special Meeting
Western Heights Administration Building Board Room, 8401 SW 44th Street, Oklahoma
City, OK 73179
Thursday, June 27, 2024 at 6:00 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. Encumbrances to be approved :
5. Superintendent, Directors, and Principal Reports and Possible Actions.
 - 5.1. Discussion and possible action regarding an Opioid Abatement Grant Award Agreement.
 - 5.2. Discussion and possible action regarding Activity Fund Accounts list for 24-25 SY.
 - 5.3. Discuss and possible vote concerning directing the district treasurer to conduct financial procures for the district including the investment and distribution of earnings from those investments, purchase of non-payable warrants in one district fund with money from other available district funds and/or to negotiate the purchase of non-payable warrants from other sources, and all the general duties of the treasurer as outlined in law and policy.

5.4. FY25 Appointments

5.5. Facilities Use:

5.6. FY25 Budget Hearing

5.7. FY25 Budget

5.8. Superintendent's Report from Brayden Savage

6. 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);

6.1. Acknowledge the end of executive session and return to open meeting.

6.2. Discussion and possible action regarding the employment of the persons listed on Exhibit A.

7. Information Items: The next regular Board Meeting will be July 8th , 2024 at 6:00pm at the Western Heights Administration Board Room, 8401 SW 44th Street.

8. Board Member Comments:

9. 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 Thursday, June 20, 2024.

Brayden Savage Superintendent

Signing available upon 24-hour prior notification

