



**Western Heights Public Schools  
Board of Education Regular Meeting  
Council Grove Elementary School, 7721 W. Melrose Ln., Oklahoma City, OK, 8401 SW  
44th Street, Oklahoma City, OK 73179  
Monday, April 14, 2025 at 6:00 PM**

## **AGENDA**

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Public Discussion
5. **Discussion and possible action regarding reorganizing the Board of Education President office.**
6. **Discussion and possible action regarding reorganizing the Board of Education Vice President Office.**
7. 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:
  - 7.1. Minutes for regular board meeting on March 10, 2025
  - 7.2. Minutes for special bond board meeting on March 28, 2025
  - 7.3. Minutes for special board meeting on March 28, 2025
  - 7.4. Treasurer's Reports:

7.5. Encumbrances to be approved:

7.6. Facilities Use:

7.7. Fundraisers

7.8. Activity Fund Transfer:

7.9. Activity New Account

7.10. Discussion and possible action regarding a contract renewal with TimeClock Plus.

7.11. Discussion and possible action regarding a Resolution for a Opioid Grant.

7.12. Discussion and possible action regarding a renewal contract with ADPC for school finance management.

7.13. Discussion and possible action regarding an Engagement Letter with Mary E. Johnson & Associates for the FY 2024- 2025 Audit Contract.

7.14. Discussion and possible action regarding a renewal contract with Francis Tuttle for the Project HOPE program for SY 25-26.

7.15. Discussion and possible action regarding a renewal contract with Francil Tuttle for Biosciences and Medicine Academy.

7.16. Discussion and possible action regarding a contract renewal with Francis Tuttle for Computer Science Academy.

7.17. Discussion and possible action regarding a renewal contract with Francis Tuttle for a Career Counselor.

7.18. Discussion and possible action regarding a renewal quote for Infinite Campus the District Student Information System for 25-26.

7.19. Discussion and possible action regarding a contract renewal with Michelle Edstrom Attorney at Dual Language certification classroom Legal Services.

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

8.1. Discussion and possible action regarding approving to pay general fund purchase order number 174.

8.2. Discussion and possible action regarding changing Middle School Athletics from a course to after school.

8.3. Discussion and possible action regarding a Proposal with TriCorp Security for using their Guards for the OSSAA Track Meet and Graduation.

8.4. Discussion and possible action regarding a Subsurface Exploration Structural Engineer Fee Proposal for Western Heights 2025 Bond Projects.

8.5. Discussion and possible action regarding a Proposal with Kimley-Horn for Civil Engineering for Western Heights 2025 Bond Projects.

8.6. Discussion and possible action regarding Board Seat 5, and Board Training

8.7. Presentation update from Academic Team (High School will present)

8.8. Presentation update Jule Moore COO

8.9. Superintendent's Report from Brayden Savage

8.10. Discussion and possible action regarding approving an update to the district calendar by making two days virtual that are needed for the State Track Meets

9. Discussion and possible action regarding the following Board Policies:

9.1. 1.418 Equal Opportunity Education Scholarship Tax Credit

10. 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. Conducting an evaluation of Brayden Savage Superintendent of Schools, pursuant to title 25, Oklahoma Statutes, Section 307 (B)(1):

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

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

11. Information Items: The next regular Board Meeting will be May 12, 2025 at 6:00pm at Western Heights Administration Board Room, 8401 SW 44th Street.

12. Board Member Comments:

13. New Business:

14. 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 August 28, 2024.

---

Brayden Savage Superintendent

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