



**Western Heights Public Schools  
Board of Education Regular Meeting  
Western Heights Administration Building Board Room, 8401 SW 44th Street, Oklahoma  
City, OK 73179  
Monday, May 12, 2025 at 6:00 PM**

## **AGENDA**

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Discussion and possible motion regarding organization of the Board of Education for 2025-2026; election of president, vice-president, clerk of the board, deputy clerk, and encumbrance clerk.
5. Public Discussion
6. Recognition of Contributions and Donations:
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 April 14, 2025
  - 7.2. Minutes for special board meeting on April 16, 2025
  - 7.3. Treasurer's Reports:
  - 7.4. Encumbrances to be approved:

## 7.5. Facilities Use:

1. LaTonia Moore-Galberth to use the OFASA building commons area for a family gathering on May 24, 2025.

## 7.6. Fundraisers

### 7.7. Activity fund Transfer

### 7.8. Out-of-State Trips:

7.9. Discussion and possible action regarding a contract renewal with Francis Tuttle for Engineering Academy.

7.10. Discussion and possible action regarding a renewal contracts with the Oklahoma School Boards Association.

7.11. Discussion and possible action regarding a contract renewal with Institute for Education Innovation.

7.12. Discussion and possible action regarding a renewal contract with Sylogist for accounting mangement software.

7.13. Discussion and possible action regarding a renewal contract with Keystone Food Service for School Year 2025-2026.

7.14. Discussion and possible action regarding a renewal contract with Eduskills for EL Instructional Support.

7.15. Discussion and possible action regarding a contract renewal with appptegy.

7.16. Discussion and possible action regarding a renewal contract for membership with Oklahoma Public School Resource Center.

7.17. Discussion and possible action regarding a General Mutual Cooperation agreement with the County Commissioners of Oklahoma County

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

8.1. Discussion and possible action regarding closing a Bank of Oklahoma Account that was used to pay the Internal Revenue Service that the district is not using anymore.

8.2. Consideration and vote to elect or not to elect Mandy Kincannon as new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative.

8.3. Discussion and possible action regarding bids for copy paper

8.4. Discussion and possible action regarding memorandum for recommendation for reduction in force.

8.5. Presentation update from Academic Team (Middle School will present)

8.6. Presentation update from Julie Moore COO on Operations.

\* 9th Grade Center Update

8.7. Superintendent's Report from Brayden Savage

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

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);

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 June 9, 2025 at 6:00pm at the 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.

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Brayden Savage Superintendent

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