



**Western Heights Public Schools
Board of Education Special Meeting
Western Heights Administration Building Board Room, 8401 SW 44th Street, Oklahoma
City, OK 73179
Monday, June 23, 2025 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. Board to consider and take action upon a Resolution authorizing the leasing of certain real property to the Oklahoma County Finance Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related the Ground Lease Agreement and the transaction.
 - 5.2. Board to consider and take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Oklahoma County Finance Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to

execute any and all documents related to the Sublease Agreement and the transaction.

5.3. Discussion and possible action regarding a \$18,160,000 Combined Purpose Bonds of 2025 for Independent School District No. 41, Oklahoma County, Oklahoma, dated May 1, 2025

5.4. Discussion and possible action regarding approving Bids for Pest Control.

5.5. Discussion and possible action regarding approving Bids for Hood Cleaning.

5.6. Discussion and possible action regarding approving Bids for Chemicals.

5.7. Discussion and possible action regarding a music rental agreement with Fannin Musical Productions for High School Band.

5.8. Discussion and possible action regarding a Bell to Bell no cell phone policy.

5.9. Discussion and possible action regarding appointing Elizabeth Williams to be the District Treasurer.

5.10. FY25 Amended Budget

5.11. Discussion and possible action regarding approving the FY 25 amended budget.

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 14, 2025 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 Tuesday June 3, 2025.

Brayden Savage Superintendent

Signing available upon 24-hour prior notification