



Board of Education Special Meeting  
Monday, June 28, 2021 12:00 PM

Western Heights High School Commons 8201 SW 44th St. Oklahoma City, Oklahoma 73179. Notice of this meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma, at least forty-eight (48) hours prior to such meeting and public notice of this meeting with an agenda was posted in a prominent view on the front door of the Administration Building, in said School District, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Instruction/General Areas/Special Superintendent Items
  - 4.1. Vote to approve Use of Facilities and Equipment requests, which are subject to changes due to administrative scheduling.
  - 4.2. Vote to approve or not to approve a list of Activity checks that are over a year old to be voided.
  - 4.3. Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2022 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zions First National Bank.
  - 4.4. Board to hear and possible take action on Building Insurance in the amount of \$872.007.00 for School Year 2020-2021.
  - 4.5. Vote to approve or not to approve a contract with Evaluation Works, LLC.
  - 4.6. Vote to approve or not to approve a OSAG for Workers' Compensation Insurance premium in the amount of \$251,792.00 for 2021-2022 School Year.

4.7. Treasurer's report

5. School Policy and Personnel

5.1. Vote to approve or not to approve the resignations of the following certified personnel:

5.2. Vote to approve or not to approve the following transfer of certified personnel for School Year 2021-2022.

5.3. Vote to approve or not to approve hiring Angela Houston Johns Glenn Instructional Coach to John Glenn Principal.

5.4. Vote to approve the employment of certified personnel.

5.5. Vote to approve the employment of non-certified personnel.

6. Executive Session

6.1. Vote to convene or not convene in executive session for the purpose of:

6.2. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:

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

7. 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 January 11, 2022.

\_\_\_\_\_  
Brayden Savage Superintendent

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