



Board of Education Regular Meeting
Monday, July 11, 2022 7:00 PM

Western Heights High School Commons 8401 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. Discussion and possible action regarding approving a child nutrition vendor for 2022-2023.
 - 4.2. Discussion and possible action to put out an RFP for a Financial Management Company.
 - 4.3. Discussion and possible action regarding appointing Lorraine Ochoa to be District Treasurer.
 - 4.4. Discussion and possible action regarding Temporary Appropriations for the fiscal year.
5. Regular Consent Agenda; The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board Members. These matters may be voted upon individually or by combining any or all of the items. However, upon the request of any Board Member, any one or more matters will be removed from the consent docket and acted upon separately. Contracts are approved subject to review by the District's legal counsel.
 - 5.1. Approval of the June 13, 2022 School Board Minutes.

5.2. Approval of the June 30, 2022 School Board Minutes.

5.3. Approval of Treasurer's report for June:

5.4. Approval of Fundraisers:

5.5. Vote regarding Use of Facilities and Equipment requests, which are subject to changes due to administrative scheduling.

6. School Finance and Business Consent Docket; The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board Members. These matters may be voted upon individually or by combining any or all of the items. However, upon the request of any Board Member, any one or more matters will be removed from the consent docket and acted upon separately. Contracts are approved subject to review by the District's legal counsel.

6.1. Discussion and approval of a contract renewal with Power School for Mizuni for the school year 2022-2023.

6.2. Discussion and approval of a contract renewal with Power School for Talent Ed for the school year 2022-2023.

6.3. Discussion and approval of a contract renewal with Power School for E-school for the school year 2022-2023.

6.4. Discussion and approval of a contract with Eduskills LLC for EL Professional Development and Program Planning Support for the school year 2022-2023.

6.5. Discussion and approval to end the contract for legal services with the Center for Education Law.

6.6. Discussion and approval of a contract with Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program for school year 2022-2023.

7. School Policy and Personnel

7.1. Vote regarding the resignations of the following certified personnel:

7.2. Vote regarding the resignation of the following non-certified personnel

7.3. Discussion and possible action regarding Nancy Parrish transferring from Human Resource Director to District ALT Education Coordinator for School Year 2022-2023.

7.4. Discussion and possible action regarding approving changing Chris Culver's title to Director of Curriculum Instruction and Communications.

7.5. Discussion and possible action regarding Chante Randle transferring from John Glenn 4th Grade Teacher to High School Speech/Theatre/Audiovisual Teacher for the school year 2022-2023.

8. Discussion and possible vote to convene into executive session for the following purposes:

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

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

9. Public Discussion

10. Information and Possible Voting Items. The next regular Board Meeting will be August 8, 2022 at 7:00pm Western Heights High School Commons, 8201 SW 44th Street.

11. New Business: Superintendent

12. New Business: Board Members

13. 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****