



**Western Heights Public Schools
Board of Education Regular Meeting
All Sites, 8401 SW 44th Street, Oklahoma City, ok 73179
Monday, January 8, 2024 at 6:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Public Discussion
5. Recognition of Contributions and Donations:
 - Bubbas 33 for assisting Council Grove with donating food and snacks for Parent Teacher Conferences.
 - Paula White for assisting with donating cookies for title night.
 - Wal-Mart #564 for donating numerous school supplies.
 - Rack Room Shoes for donating shoes.
6. 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:
 - 6.1. Minutes for the board meeting on December 11, 2023.

6.2. Treasurer's Reports:

6.3. Encumbrances to be approved:

6.4. Facilities Use:

6.5. Out-of-State Trips:

- High School NJROTC to go to Mountain Home High School in Arkansas for a Mountain Home Drone Competition from February 16, 2024 to February 17, 2024.
Sponsor G.Johnson

6.6. Fundraisers

District Admin	To have a SWAG Shop Materials	To raise funds for incentives, Staff shirts for FY 25
Bridgestone Music	To sell Lollipops OZark Delights	To raise funds for contest fees, music, offset cost for Honor Choir T-shirts new equipment, equipment maintenance etc.
Middle School Boys Soccer	To sell Chips and Hot Chips	to raise funds for equipment, uniforms and other soccer team needs
Middle School Girls Soccer	to sell Chips and Hot Chips	To raise funds for equipment, uniforms and other soccer needs
High School Girls Soccer	To sell Hot Chips and Chips	To raise funds for equipment, senior supplies and uniforms and any other team needs.

6.7. Discussion and possible action regarding a renewal agreement with Funds for Learning 23-24 School Year.

6.8. Discussion and possible action regarding a solution proposal with Interworks.

6.9. Discussion and possible action regarding approving the 24-25 School Year Calendar.

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

7.1. Consideration, discussion, and possible action to award bid Package 1 for Winds West Phase I Chiller Procurement and assign this bid package to Joe D. Hall GC, LLC as construction manager at Risk.

7.2. Presentation update from Academic Team

7.3. Presentation update from Julie Moore COO on Operations and Bond

7.4. Superintendent's Report from Brayden Savage

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

- 1.410 Investment Policy
- 4.120 Bullying

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

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

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

10. Information Items: The next regular Board Meeting will be January 8, 2024 at 6:00pm at the Western Heights Administration Board Room, 8401 SW 44th Street.

11. Board Member Comments:

12. New Business:

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 Wednesday, December 6th, 2023.

Brayden Savage Superintendent

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