



**Western Heights Public Schools
Board of Education Regular Meeting
Western Heights Administration Building Board Room, 8401 SW 44th Street, Oklahoma
City, OK 73179
Monday, December 9, 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:
 - Bubba's 33 for supporting fall sports.
 - Mustang Nazarene Church for supporting fall sports
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 regular board meeting on November 11th, 2024
 - 6.2. Minutes for the special board meeting on November 20th, 2024

6.3. Treasurer's Reports:

6.4. Encumbrances to be approved:

6.5. Facilities Use:

6.6. Fundraisers

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

7.1. Discussion and possible action regarding declaring the items on Exhibit B surplus

7.2. Discussion and possible action regarding a contract with Karen Kobs for John Glenn for classroom management.

7.3. Discussion and possible action regarding having the Muscles and Mentors to have someone to come and present the program to Western Heights High School and Western Heights Middle School.

7.4. Discussion and possible action regarding a contract with Oklahoma Rehabilitation Services for individual education plan students to do school work study.

7.5. Discussion and possible action regarding a contract with Jostens for Graduation Services.

7.6. Discussion and possible action regarding a contract with Paydayz.

7.7. Discussion and possible action regarding a Memorandum of Understanding with Pivot for life skills training.

7.8. Discussion and possible action regarding making April 10, 2025 a Virtual Day for High School so that the Junior Class students can take the ACT assessment.

7.9. Discussion and possible action regarding a contract renewal with Cisco Systems.

7.10. Discussion and possible action regarding selecting a fencing company for John Glenn Elementary and Council Grove Elementary Schools.

7.11. Discussion and possible action regarding setting up a timeline for the Superintendent Evaluation.

7.12. Discussion and possible action regarding the Fiscal Year 2024-2025 Amended Budget.

- 7.13. Presentation update from Athletic Director Terry Long
- 7.14. Presentation update from Academic Team (Council Grove will present)
- 7.15. Presentation update from Julie Moore COO on Operations.
- 7.16. Superintendent's Report from Brayden Savage
8. Discussion and possible action regarding the following Board Policies:
 - 8.1. 2.920 Usage of Service Animals and Therapy Dogs
9. 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);
 - B. Have confidential communications with the District's attorney concerning a pending claim or matter after the attorney has determined that disclosure will seriously impair the ability of the District to process the claim or conduct a pending investigation or proceeding, pursuant to 25 O.S. §307(B)(4).
- 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 13th, 2025 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 6, 2023.

Brayden Savage Superintendent

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