



Board of Education Regular Meeting
Thursday, September 21, 2023 6:00 PM

Council Grove Elementary School 7721 Melrose Lane. Oklahoma City, Oklahoma 73127
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. 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. Facilities Use:

1. Western Heights Indian Education Program to use the High School North Lobby, Concessions and Theater for Indigenous Day Event on Monday October 9th, 2023
2. Bridgestone Cheer to have Cheer Tryouts on September 30th, 2023. Sponsor A.Troyer

4.2. Fundraisers

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

5.1. Discussion and possible action regarding a proposal with AWAREITY for annual software subscription and support.

5.2. Discussion and possible action regarding the FY 22 Audit Findings.

5.3. Discussion and possible action regarding the Estimate of Needs.

5.4. Discussion and possible action about an engagement letter from Mary Johnson office for FY23 audit.

6. Information Items: The next regular Board Meeting will be October 9, 2023 at 6:00pm at Greenvale Elementary, 901 Greenvale Road, Oklahoma City, OK..

7. Board Member Comments:

8. 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 July 25, 2023.

Brayden Savage Superintendent

Signing available upon 24-hour prior notification