



**Western Heights Public Schools  
Board of Education Regular Meeting  
Western Heights Administration Building Board Room, 8401 SW 44th Street, Oklahoma  
City, OK 73179  
Tuesday, August 12, 2025 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:
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 July 14, 2025
  - 6.2. Treasurer's Reports:
  - 6.3. Encumbrances to be approved:
  - 6.4. Facilities Use:

## 6.5. Fundraisers

## 6.6. Out-of-State Trips:

6.7. Discussion and possible action regarding a renewal of contract with NWEA for MAP Growth.

6.8. Discussion and possible action regarding a renewal proposal with HMH for reading materials.

6.9. Discussion and possible action regarding a Memorandum of Understanding with Oklahoma State University Oklahoma City for concurrent enrollment opportunities.

6.10. Discussion and possible action regarding a renewal application with Career Tech.

6.11. Discussion and possible action regarding 1080 School Days to Hours for 2025-2026 School Year.

6.12. Discussion and possible action regarding a renewal of contract with the Oklahoma Human Services for School-Based Family Specialist

6.13. Discussion and possible action regarding Lara Lawn Care Agreement

6.14. Discussion and possible action regarding a renewal quote with Imagine Learning.

6.15. Discussion and possible action regarding Cenergistic Energy Management Service Agreement

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

7.1. Discussion and possible action regarding approving the following Adjuncts

7.2. Discussion and possible action regarding a contract with Amira Learning for learning materials.

7.3. Discussion and possible action regarding a contract with Amira Learning for professional development.

7.4. Discussion and possible action regarding a Chase Morris Plan regarding sudden cardiac arrest for the Elementary Schools.

7.5. Discussion and possible action regarding a Chase Morris Plan regarding sudden cardiac arrest for Middle School

7.6. Discussion and possible action regarding a Chase Morris Plan regarding sudden cardiac arrest for High School

- 7.7. Discussion and possible action regarding approving Bid for Pest Control.
- 7.8. Discussion and possible action regarding approving Bid for Hood Cleaning.
- 7.9. Discussion and possible action regarding approving Bid Child Nutrition Dishwashing Laundry Chemicals.
- 7.10. Discussion and possible action regarding Bids for Janitorial Supplies and Services
- 7.11. Discussion and possible action regarding adding Antrail Garrett to the District Activity Fund Bank Account and removing Shannon VonHolland from the accounts.
- 7.12. Discussion and possible action regarding amending the districts' 2025-2026 calendar.
- 7.13. Discussion and possible action regarding the 2026 Board Meeting dates.
- 7.14. Discussion and possible actions regarding approving Certified Negotiated Agreement.
- 7.15. Discussion and possible actions regarding approving Support Personal Negotiated Agreement.
- 7.16. Discussion and possible action regarding declaring the items listed on Exhibit B Surplus.
- 7.17. Presentation update from Academic Team
- 7.18. Presentation update from Julie Moore COO on Operations.
- 7.19. Superintendent's Report from Brayden Savage
8. Discussion and possible action regarding the following Board Policies:
  - 8.1. 4.100 Suspension of Students
  - 8.2. 4.101 Reporting Students Under the Influence of or Possessing Alcoholic Beverages
  - 8.3. 4.102 Dismissal of Pupils
  - 8.4. 4.103 Graduation Ceremonies
  - 8.5. 4.104 Corporal Punishment
  - 8.6. 4.106 Activities Policy
  - 8.7. 4.111 Student Transportation

8.8. 4.113 Truancy Prosecution and Reporting

8.9. 4.118 Dress Code/ Personal Appearance

8.10. 4.123 One Minute of silence in schools

8.11. 4.124 Homeless education complaint guidelines for McKinney-Vento

8.12. 4.200 Dropping Class

8.13. 4.301 ELL students

8.14. 4.302 Concurrent enrollment

8.15. 4.503 Procedure for requests by DHS worker to meet with a student

8.16. 4.521 Bell to Bell - No Cell Student Cell Phone and Personal Electronic Device Policy

8.17. 3.300 Policy of staff evaluation- Administration

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);

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 September 8, 2025 at 6:00pm at 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, August 28, 2024.

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Brayden Savage Superintendent

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