

Western Gateway Elementary School, Inc.
Board of Directors Meeting
A G E N D A
August 20, 2026, 4:00 PM
1300 SW 15th Street, Oklahoma City, OK 73108

Board members:

Blair Humphreys, Ashley Terry, Edgar Medina, Joe Fairbanks, Jamely Mejia

School Representatives:

Taelor Bueno, Minutes Clerk; Tom Deighan, Interim Superintendent; Lindsay Floyd, Principal; Lauren Hanna, Legal Counsel.

Access to the board agenda will be posted on the Western Gateway Website, <https://www.westerngateway.school> *Click on About Us, then click on Board of Directors, and scroll down to the 2026 WGES Board Calendar of scheduled meetings for the agenda.

Official action can be taken only on items that appear on the Agenda. The WGES Board of Directors may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Board or the Chair may refer the matter to the Head of School or Legal Counsel. The Board may also refer items to staff or committees for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

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| 1. Call to Order & Welcome | Blair Humphreys |
| 2. Roll Call | Blair Humphreys |
| 3. Interim Superintendent Update | Tom Deighan |
| a. Accreditation update | |
| b. Board workshop | |
| 4. Principal Update | Lindsay Floyd |
| 5. Consent Agenda | Blair Humphreys |

The following items concern reports and items of a routine nature normally approved at Board meetings. They will be considered and voted on together as a group with one vote; provided that any Board member may ask that one or more items be considered and voted on separately. The Consent Agenda includes discussion, consideration, and possible action upon the following items:

- a. Approval of Minutes from July 16, 2026 Regular Board meeting
- b. Approval of July 2026 financial reports
- c. Approval of Purchase Orders # 2026-11-19, # 2026-11-109-110, any changes to any prior existing purchase orders
 - i. Approval of Purchase Orders # 2026-21-1
 - ii. Approval of Purchase Orders # 2026-60-1-2
 - iii. Approval of Purchase Orders # 2026-81-1
- d. Approval of contract with YMCA to operate after school care program for the 2026-27 school year
- e. Approval of 2026-27 Leonardo's Landscaping Contract to mulch and re sod the big playground
- f. Approval of contract with School Psychology Center for the 2026-27 school year
- g. Approval of contract with Sylogist for Student Information Software for the 2026-27 school year
- h. Approval of contract with Sylogist for Financial and HR Software for the 2026-27 school year
- i. Approval of SWIS Suite Software license agreement for 2026-27 school year
- j. Approval to purchase Second Step Program curriculum (Committee for Children) for 2026-27
- k. Approval to step salary increase for Dalia Mavarez based on the completion of a Master's Degree for the 2026-27 School Year.
- l. Approval of the following Board Appointments:
 - i. Treasurer -- Jay Jenkins
 - ii. Activity Fund Custodian -- Taelor Bueno

- iii. Receiving Clerks --Taelor Bueno and Valeria Rodriguez
- iv. Board Clerk --Taelor Bueno
- v. Board Minutes Clerk --Taelor Bueno
- vi. Encumbrance Clerk --Taelor Bueno
- vii. Payroll, Accounts Payable. -- Taelor Bueno
- viii. ADA Compliance Officer -- Lindsay Floyd
- ix. Purchasing Agent - Taelor Bueno
- x. Title IX Coordinator -- Lindsay Floyd
- xi. Program Directors/Coordinators
 - 1. Strong Readers/Reading Sufficiency -- Juliana Gile
 - 2. IDEA/Special Education -- Chelsey Gonzalez
 - 3. Title I -- Juliana Gile
 - 4. English Language Learners -- Dalia Mavarez
- xii. Attendance Officer -- Valeria Rodriguez
- xiii. Federal Programs Representative -- Tom Deighan
- xiv. Testing Coordinator: Lindsay Floyd or Dalia Mavarez (site)
- xv. Homeless Liaison: Yessy Garcia

- 6. Consideration and possible action to approve adjusted calendar for the 2026-27 school year.
- 7. Consideration and possible action to approve the Days-to-Hours Calendar Option for the 2026-27 school year
- 8. Consideration and possible action to approve the 2026-27 Staff Handbook
- 9. Consideration and possible action to approve the 2026-27 Family Handbook
- 10. Consideration and possible action to change adult lunch price to \$6.00 and adult breakfast price to \$3.00 per Child Nutrition program requirements.
- 11. Consideration and possible action to approve a contract with Arts Council Oklahoma City for visual arts instruction.
- 12. Consideration and possible action to approve a contract with Arts Council Oklahoma City for performing arts instruction.
- 13. Consideration and possible action to approve \$2,000 incentive stipend for certified staff as designated by the Oklahoma State Department of Education School Personnel Report, to be paid in October payroll.
- 14. Consideration and possible action to approve \$1,000 incentive stipend for non-certified support staff, as designated by the Oklahoma State Department of Education School Personnel Report, to be paid in October payroll.
- 15. Consideration and possible action to enter into Executive Session, if desired, as authorized by 25 O.S. § 307(B)(1), for the purpose of discussing the potential employment, including terms and conditions of employment, of individual salaried employees with respect to the employment of Adelita Contreras as PK Teaching Assistant for the 2026-27 School Year.
- 16. Consideration and possible action to approve employment of Adelita Contreras as PK Teaching Assistant for the 2026-27 School Year.
- 17. Comments by board members and/or public comments.
- 18. New business
- 19. Adjourn