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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District I-006, Muskogee County, Oklahoma, will hold a ~~Public Hearing~~ **Open Meeting** on Monday, November 8, 2021 at 6:00 p.m. local time. The meeting will be held at the Webbers Falls Public School Board Room, 200 S. Stand Waite Blvd. Webbers Falls, OK.

POLLY IRVING
COUNTY CLERK

AGENDA

The Board of Education may discuss, make motions, and vote upon all matters appearing on this Agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter. The Board may also vote to convene in an executive session to discuss any matter on this agenda for which an executive session may be held according to the Oklahoma Open Meeting law.



1. Call to order.
2. Roll Call.
3. Invocation and Pledge of Allegiance.
4. Statement of when the agenda was posted: Agenda was posted on November 4, 2021 at 3:00 p.m. Location of posting was the school web site and the Entry Doors of the Webbers Falls Public School Board Room and Front Door of the School entrance.
5. **PRESENTATIONS FROM THE PUBLIC** – Person(s) who wish to address the Board must complete the request to be heard, and such request must be given to the superintendent four (4) hours before the board meeting. Forms are located in the front office or the superintendent's office.
6. **Consent Agenda:**
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board 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, and approval of the following items:
 - A. Approval of the November 8, 2021 BOE agenda.
 - B. Approval of the Minutes of the October 11, 2021 regular board meeting.
 - C. Approval of Treasurer's report on status of funds and investments presented by Chris Whelan.
 - D. Approval of the monthly financial report of activity funds Chris Whelan.
 - E. Approval of the following encumbrances for FY 2022: General, Building, Fund 81 and 86, and Child Nutrition Fund.
 - F. Approval of activity fund transfers.
7. Discuss of Transfer Policy required by Law on January 1, 2022.
8. Discussion and possible action of expenditure of a one-time non-reoccurring teacher holiday stipend of \$500.

9. Discussion and possible action to approve Webbers Falls 2022 board meeting dates.
10. Discussion and possible action to approve Fund Raiser for All School Penny War to Purchase Christmas Gifts for Pre-K through 2nd & T-Shirts for Faculty and Staff.
11. Discussion and possible action to approve contract of Para-professional Brenda Sweat for the remainder of the 2021-2022 school year.
12. Superintendent's Report
 - a. COVID Update
 - b. Future Building Projects – Planning Committee Members
 - c. Green House
 - d. Facilities Needs
 - e. Changing Cafeteria Plan representatives from American Fidelity to MGM Copeland Agency.
13. Principals Report
 - a. Discussion and presentation of 2020-21 State Testing Scores
 - b. Student of the Month

Pre-K Anastyn Cox	KG Keylie Shamblin
1 st Eli Moore	2 nd Jesse Standiford
3 rd Enoch Swearingen	4 th Bryson Franco
5 th Jemma Peavy	6 th Kortland Taylor
7 th Taryn Trennepohl	8 th Chloee McGuire
9 th David Barnes	10 th Maddux Shelby
11 th Riley Ogg	12 th Jonathan Back

14. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.

15. Vote to adjourn.

Agenda was posted on November 4, 2021 at 3:00 p.m. Location of posting was at the Entry Doors of the Webbers Falls Board Room 200 S. Stand-Meite Blvd. Webbers Falls, OK 74470

Signature of Person Posting: _____



Title: Superintendent