

**AGENDA FOR BOARD OF EDUCATION  
WEBBERS FALLS PUBLIC SCHOOL  
INDEPENDENT SCHOOL DISTRICT I-006  
MUSKOGEE COUNTY, OKLAHOMA**

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 Regular Board Meeting on Monday, February 11, 2019 at 7:00 p.m. local time. The meeting will be held in the Board of Education Room, 200 North Stand Watie Boulevard, Webbers Falls, Oklahoma.

**AGENDA**

Regular Meeting  
February 11, 2019 7:00 p.m.  
Webbers Falls Public School  
Board of Education Room  
200 South Stand Watie Boulevard  
Webbers Falls, Oklahoma 74470

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 February 8, 2019 at 10:00 a.m.. Location of posting was on the school website and at the exterior doors of the Board of Education Room at Webbers Falls Public Schools.
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.

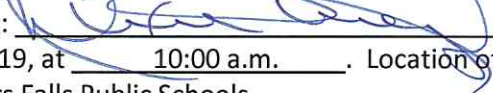
Patty Henderson

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 Agenda
  - b. Minutes of the January 14, 2019 regular board meeting.
  - c. Approval of Treasurer's report on status of funds and investments presented by Dr. Swearingen.
  - d. Approval of the monthly financial report of activity funds.
  - e. Approval of the following encumbrances: General, Building, and Child Nutrition.
7. Superintendent's Report-
  - a. Recognition of January Students of the Month

Honorable-Gunner Shelby	Responsible-Allison Shamblin	Trustworthy-Zayda Hunt
Caring-Hannah Kay Mason	Respectful-Noah Branam	Citizenship-Easton Shamblin

- b. Enrollment – 2/1/18 293 2/1/2019 – 288
- c. Education Bills for 2019 Legislation Session
- d. OSSBA Training Opportunities:
  - March 14, Region 8 Meeting, ICTC, Muskogee
  - April 26-27, New/Incumbent School Board Meeting, Tulsa
  - May 3-4, New/Incumbent School Board Meeting, Oklahoma City
  - May 6, Whole Board Training, WFS, 6:00 p.m.
  - August 23-25, OSSBA/CCOSA Education Leadership Conference, Bill Stricklin will be recognized
- e. General School Information

- 8. Discussion and possible action to approve Jenkins & Kemper, Certified Public Accountants, P.C., for the 2018-2019 fiscal year audit.
- 9. Discussion and possible action to approve software service agreement with Employee Evaluation Systems, Inc. for the 2019-2020 school year.
- 10. Discussion and possible action to approve software service agreement with Municipal Accounting Systems for the 2019-2020 school year.
- 11. Discussion and possible action to approve accounting software contract with ADPC for the 2019-2020 school year.
- 12. Discussion and possible action to approve Facility Lease Agreement with the Webbers Falls Sports Association, Inc.
- 13. Discussion and possible action to approve an activity account transfer from the Athletic account to the Class of 2019 account.
- 14. Discussion and possible action to approve May 3, 2019 Senior Trip itinerary.
- 15. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.
- 16. Vote to adjourn.

Signature of Person Posting:  Title: Superintendent  
Posted on February 8, 2019, at 10:00 a.m.. Location of posting was at the exterior door of the Board of Education Room at Webbers Falls Public Schools.