

REVISED AGENDA FOR

BOARD OF EDUCATION
WEBBERS FALLS PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 6
MUSKOGEE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 6 of Muskogee County, Oklahoma, will hold a **SPECIAL Meeting** on July 30, 2019 at 6:30 o'clock p.m. at the Webbers Falls Municipal Complex, 417 Highway 100, Webbers Falls, OK.

REVISED AGENDA


The following is a list of the business to be conducted by the Board of Education at the above meeting:

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 July 26, 2019 at 12:00 p.m. The location of the posting was on the school website and on the entry doors of the Webbers Falls Municipal Complex.
5. Approval of the agenda.
6. Board to consider and take possible action to accept the resignation of Shawna Smith.
7. Discussion and possible action to convene or not convene into executive session. Proposed Executive session pursuant to 25 O.S Section 307(B)(1) to discuss the following Support Personnel:
 - a. Madrienna Rorex as secretary including the following duties: Payroll, Activity Fund, others as assigned.
 - b. Nicole Clairday as secretary including the following duties: Attendance, Child Nutrition, Registrar, others as assigned.
8. The Board will return to open session:
Upon return to open session, the board will:
 - a. Name those present and absent during the executive session;
 - b. All matters considered and that no other matters were discussed; and
 - c. The fact that no action was taken.
9. Discussion and possible action to approve the recommendations for the secretarial positions:
 - a. Madrienna Rorex
 - b. Nicole Clairday

10. Discuss and possible action to approve the encumbrances from Fund 11 and Fund 86.

11. Adjournment.

Name of person posting this Notice: Dixie Swearingen
(type or print)


(Signature)

Superintendent
(Title or Position)

Posted this 26th day of **July, 2019** at 12:00 o'clock p.m., on the school website and at the front entrance of the Webbers Falls Municipal Complex, 417 Highway 100, Webbers Falls, OK.