

**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, September 9, 2019 at 7:00 p.m. local time. The meeting will be held in the Board of Education Room, 200 South Stand Watie Boulevard, Webbers Falls, Oklahoma.

AGENDA

Regular Meeting
September 9, 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 September 6, 2019 at 12:00 p.m. Location of posting was on the school website and 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.
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 August 12, 2019 regular board meeting.
 - c. Minutes of the August 29, 2019 special board meeting.
 - d. Approval of Treasurer's report on status of funds and investments presented by Dr. Swearingen.
 - e. Approval of the monthly financial report of activity funds.
 - f. Approval of the following encumbrances: General, Building, and Child Nutrition Fund.

7. Discussion and possible action to approve the contract with attorney, Marvel E. Lewis, P.C.
8. Superintendent's Report –
 - a. Enrollment 2018 – 289 2019 – 306
 - b. OSSAA Passes
 - c. Emergency Certification granted for Ali Morton Sanders, Biology, and Dana Crumpler, H.S. English
 - d. Other school related information.
9. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the USDA, Rural Development grants.
10. Discussion and possible action to approve and adopt Resolution No. 1 for the USDA Rural Development "Community Facilities Grant" Agreement.
11. Discussion and possible action to approve and adopt Resolution No. 2 for the USDA Rural Development "Community Facilities Grant" Agreement.
12. Discussion and possible action to approve 2019-2020 Estimate of Needs.
13. Discussion and possible action to approve Diana Burris as the 504/Title II Compliance Coordinator.
14. Discussion and possible action to raise the amount charged for adult meals to reflect the changes made by OSDE Child Nutrition Program:
Breakfast – from \$1.79 to \$1.84
Lunch – from \$3.71 to \$3.84
15. Discussion and possible action to convene or not convene into executive session. Proposed Executive session pursuant to 25 O.S. Section 307(B)(3) to discuss the purchase of a house to replace the teacherage that was declared a total loss by the insurance company and the appointment of Dixie Swearingen to negotiate a contract so that the board may return to open session and vote on this action.
16. The Board will 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.
17. Discuss and possible action to approve the appointment of Dixie Swearingen to negotiate a contract for a house to replace the teacherage.
18. New Business
19. Vote to adjourn

Date: September 6, 2019 Time Posted on or before: 12:00 P.M. Place Posted: On the school website and the Exterior Doors of the Board of Education Room, Webbers Falls Public School

Signature of Person Posting:



Title: Superintendent