

**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, December 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
December 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 December 4, 2019 at 3:00 p.m. Location of posting was the school web site 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 November 11, 2019 regular board meeting.
 - c. Approval of Treasurer’s report presented by Dr. Swearingen.
 - d. Approval of Expenditure report presented by Dr. Swearingen.
 - e. Approval of the monthly financial report of activity funds.
 - f. Approval of the following encumbrances: General, Building, Child Nutrition, Gifts, and Insurance Funds.
7. Principals’ Report –
 - a. Recognition of the Elementary November Character Award Recipients.

Fairness-Madalyn Belknap	Responsibility-Kaiyah Scruggs	Trustworthiness-Cayson Franco
Caring-Raye Leigh Ogg	Respect-Glavin Garner	Citizenship-Avery Barger

- b. Recognition of the Middle School November Character Award Recipients.
Responsibility-Talon Weaver Respect-Maddox Shelby
Trustworthiness-Taryn Trennepohl Citizenship-Brody Terrell

8. Superintendent's Report –

- a. School Enrollment: 12/3/2018 – 291 12/3/2019 – 305
- b. Board information: Filings for seat 5 – Jennifer Hedge (as of 12/4/2019, 4:00 p.m.)
- c. Basketball Schedule
- d. Softball Schedule
- e. General school information

9. Discussion and possible action to approve board meeting dates for 2020-2021.

10. Discussion and possible action to approve the Request to add the following fund appropriations of Webbers Falls Schools:

- a. Insurance Fund
- b. Gifts Fund

11. 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:

- a. Superintendent Evaluation
- b. Resignations:
Dixie Swearingen, Superintendent, Retirement
Diana Burris, Part-Time Counselor

12. The Board will return to open session.

- 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.

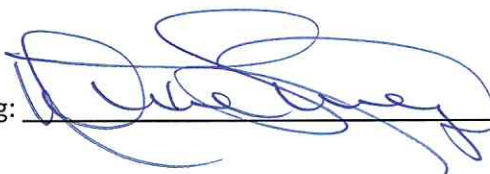
13. Discussion and possible action to approve the retirement of Dr. Dixie Swearingen, Superintendent.

14. Discussion and possible action to approve the resignation of Diana Burris, Counselor

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

Date: December 4, 2019 Time Posted: 3:00 p.m. Place Posted: School web site and the exterior doors of the Board of Education Room, Webbers Falls Public School

Signature of Person Posting:  Title: Superintendent