

**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 **Special Board Meeting** on Monday, December 5, 2022 at 6:00 p.m. local time. The meeting will be held in the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma.

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 December 2, 2022 at 12:00 pm. Location of posting was at the Entry Doors of the Webbers Falls Board of Education Office 200 S. Stand Waite Blvd. Webbers Falls, Oklahoma.
5. Board to consider and take possible action to approve the agenda.
6. **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 in the front office or the superintendent's office.
7. Consent Agenda:
All 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. Minutes of the November 14, 2022 regular board meeting.
 - b. Approval of Treasurer's report on status of funds presented by Chris Whelan.
 - c. Approval of Revenue and Expenditures report presented by Chris Whelan.
 - d. Approval of the monthly financial report of activity funds.
 - e. Approval of the following encumbrances: General (FY 21), Building, and Child Nutrition, Gift and Insurance.

8. 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 calling of a special election to authorize general obligation bonds.
9. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
10. Discussion and possible action to revise 2023 Board of Education Regular Meeting Dates and Times.

11. Principal's Report.

a. **Student of the Month:**

Pre-K Ella Catron	KG Anastyn Cox
1 st Keylie Shamblin	2 nd Kase Peevy
3 rd Easton Shamblin	4 th Enoch Swearingen
5 th Addy Newcomer	6 th Chance Young
7 th Rose Jones	8 th Gunner Shelby
9 th Hayden Stephens	10 th Cheyanne Herrier
11 th Braydan Robinson	12 th Bayley Haraway

12. Superintendent's Report.

- a. School Enrollment: 12/01/22 **303** 12/13/21 **300** 12/3/20 - **284** 12/3/19 – **305**
- b. Board Information: Filling for seat 3
- c. Basketball Schedule
- d. Christmas Meal December 16th 11:00

13. Discussion and possible action to convene or not convene into executive session. Proposed Executive session pursuant to 25 O.S Section 307(B)(1)

- a. Resignations to date:

14. Motion, second and vote to acknowledge Board to 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.

15. Motion to approve resignation of Dalenna Tillery effective November 30, 2022.

16. Vote to adjourn.

Agenda was posted on December 2, 2022 at 12:00 p.m.. Location of posting was at the Entry Doors of the Webbers Falls Municipal Complex.

Signature of Person Posting: _____ Title: Superintendent