## 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, January 14, 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.

## **REVISED AGENDA**

Regular Meeting
January 14, 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 January <u>11</u>, 2019 at <u>9:00 a.m.</u>. Location of posting was on the school web site and the exterior door 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 December 10, 2018 regular board meeting.
- c. Approval of Treasurer's report on status of funds presented by Dr. Swearingen.
- d. Approval of Budget report 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.
- 7. Discussion and possible action to approve the Audit Report as presented by John Davis from Jenkins and Kemper, CPAs, P.C.

8.	Superintend	lent's	Report-
<b>O</b> .	Superintent	CIIC	report

- a. Board Appreciation Month
- b. Bill Stricklin has been selected for 2019 OSSBA All-State School Board
- c. Recognition of the December students of the month.

Honorable-John Olson Caring-Peyton Garrison Responsible- Raye Leigh Ogg Respectful-Jay Logston

Trustworthy-Peyton Shanks Citizenship-Enoch Swearingen

d. Enrollment January 3, 2019 –293

January 4, 2018 – 295

- e. Benchmark Assessment Reports
  - i. Kathie McCabe K-4
  - ii. Lisa Ward 5-12
- f. Honor Rolls
- g. Midyear Adjustment Increase of \$249,132
- h. Board Points
- **Board Workshops** 
  - i. OSSBA Region 8 Meeting, ICTC, March 14, 2019
  - ii. OSSBA/CCOSA Annual Conference, August 23-25, 2019, OKC
- **General School Information**
- 9. Discussion and possible action to enter into a lease agreement for new copiers with Advanced Copier Systems.
- 10. Discussion and possible action to approve Trent Holt as an adjunct teacher for Oklahoma History.
- 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 Contract/Employment
- 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. The Board will vote to approve or disapprove employment and 2-year contract with Dixie Swearingen as Superintendent of schools for the 2019-2020 and 2020-2021 school years.
- 14. New Business This business item is only for the discussion and action on items not known at the time of posting of the agenda.

15. Vote to adjourn.

Signature of Person Posting:

Title: Superintendent

Agenda was posted on January 11, 2019 at 9:00 a.m.

Location of posting was on the school website and the exterior door of the Board of Education Room at Webbers Falls Public Schools.