

**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, August 13, 2018 at 7:00 p.m. local time. The meeting will be held in the Board of Education Room, 200 S. Stand Watie Blvd., Webbers Falls, Oklahoma.

AGENDA

Regular Meeting

August 13, 2018 7:00 p.m.

Webbers Falls Public School

Board of Education Room

200 S. Stand Watie Blvd.

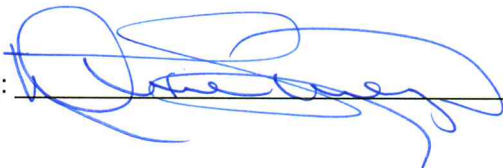
Webbers Falls, Oklahoma 74470

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 August 10, 2018 at 3:30 p.m. Location of posting was the school web site and the Board of Education Room Entry Doors 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 July 19, 2018 regular board meeting.
 - c. Minutes of the July 30, 2018 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 FY 2018 & FY 2019: General, Building, Bond, and Child Nutrition Fund.
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 employment of a Special Education paraprofessional.
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. Discuss and possible action to approve the recommendation of Hillary Calvert for the Special Education paraprofessional for the 2018-2019 school year.
10. Superintendent's Report –
 - a. FYI-OSSBA and CCOSA Annual Conference, August 24-26, 2018. The Pre-conference is August 23, 2018.
 - b. District and both sites were recommended for Accreditation with no Deficiencies.
 - c. Maintenance of Effort waiver request for FY2016 was granted.
 - d. 2017-2018 Test Results.
 - e. Policy Service with OSSBA
 - f. General school information.
11. Discussion and possible action to approve the contract with Oklahoma Department of Career and Technology Education for the Agricultural Education program for the 2018-2019 school year.
12. Discussion and possible action to approve the student organization Family, Career and Community Leaders of America (FCCLA).
13. Discussion and possible action to approve an activity account for FCCLA.
14. Discussion and possible action to amend the purpose of the 4-H fundraisers to include the supplies for the backpack program.
15. Discussion and possible action to amend the purpose of the Administrative and Elementary activity accounts fundraisers to include snacks for PK-2nd grade.
16. Discussion and possible action to amend the extra-duty stipends.
17. Discussion and possible action to approve extra-duty assignments and contracts for the 2018-2019 School year.
18. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.
19. Vote to adjourn

Signature of Person Posting: _____



Title: Superintendent