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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

**WEBBERS FALLS PUBLIC SCHOOL
INDEPENDENT SCHOOL DISTRICT I-006
MUSKOGEE COUNTY, OKLAHOMA**

2023 MAY -9 AM 9: 25

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 Thursday, May 11, 2023 at 2:00 p.m. local time. The meeting will be held in the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma.

AGENDA



1. Call to order.
2. Roll Call.
3. 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. Approval of contract with Tom Cameron & Associates for Federal Programs Management for FY 23-24.
 - b. Approval of First Baptist Church Gore, Ok renting the activity bus on June 5th through 10th for trip to Falls Creek. Insurance and cost of \$150.00 provided.
 - c. Approval of contract with Morgan Therapy for speech services for FY 23-24.
 - d. Approval of contract with Keystone Food Services for the FY 23-24.
4. Discussion and possible board action to approve or disapprove proposed settlement agreement with Webbers Falls Public School vs Lexington Insurance Company, et. al
5. Discussion and possible action to approve OSSBA policy *DHAC Staff Member and Social Networking Sites*
6. Discussion and possible action to accept resignation of Jennifer Hedge from Board Seat #5
7. Vote to adjourn.

Agenda was posted on May 9, 2023 at 10:00 a.m.. Location of posting Entry Doors of the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website

Signature of Person Posting:  Title: Superintendent