



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2023 JUN 21 PM 3: 25

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

POLLY IRVING  
COUNTY CLERK

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 Tuesday June 27, 2023 at 11:00 a.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. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District Officials to execute any and all necessary documents in connection with the aforementioned transactions.
4. Discussion and possible action to approve Property Insurance Quote from Oklahoma School Insurance Group for property insurance coverage from July 1, 2023 to July 1, 2024
5. Discussion and possible action to approve Workers Comp Insurance Quote from Oklahoma School Assurance Group for Workers Compensation insurance coverage from July 1, 2023 to July 18, 2024
6. Vote to adjourn.

Agenda was posted on June 21, 2023 at 3:00 p.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