



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2023 DEC -8 AM 10:31

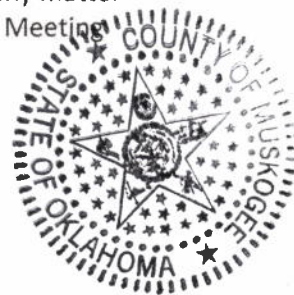
**AGENDA FOR BOARD OF EDUCATION  
WEBBERS FALLS PUBLIC SCHOOL  
INDEPENDENT SCHOOL DISTRICT I-006  
MUSKOGEE COUNTY, OKLAHOMA**

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 **Board Meeting** on Monday, December 11, 2023 at 6:30 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 Meetings 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 8, 2023 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. Discussion and possible action to approve the Audit Report as presented by Alejandro Munoz of Jenkins and Kemper, CPAs, P.C.
8. 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 13, 2023 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: FY: 2024 General, Building, and Child Nutrition, Gift and Insurance.



- 9. Discussion regarding vacant board seat #2 and the process that will be utilized by the board of education to fill the vacancy at a future meeting.
- 10. Discussion and approval to add additional fundraiser for principals account fundraiser to be named at a later date.

11. Principal's Report.

a. Student of the Month:

Pre-K Corie Morton	KG Braxton Owens
1 <sup>st</sup> Clyde Webb	2 <sup>nd</sup> Wrayne Turley
3 <sup>rd</sup> Clayton Rodden	4 <sup>th</sup> Eris Carter
5 <sup>th</sup> Tate Vang	6 <sup>th</sup> Wyatt Chitty
7 <sup>th</sup> Kimberlee Rolston	8 <sup>th</sup> Madison Smith
9 <sup>th</sup> River Harrison	10 <sup>th</sup> Preston Thoa
11 <sup>th</sup> Luke Pierce	12 <sup>th</sup> Shannon Pense

12. Superintendent's Report.

- a. School Enrollment: 12/4/23 274 12/01/22 303 12/13/21 300 12/3/20 - 284
- b. Board Information: Filing for seat 4
- c. Basketball Schedule
- d. Christmas Meal December 20<sup>th</sup> 11:00

13. New Business

14. Vote to adjourn.

Agenda was posted on December 8, 2023 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