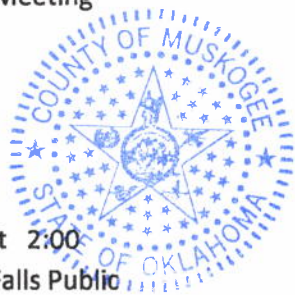




As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District I-006, Muskogee County, Oklahoma, will hold a Regular Board Meeting on Monday, October 14, 2024 at 6:30 p.m. local time. The meeting will be held at the Webbers Falls Public School Board Room, 200 S. Stand Waite Blvd. Webbers Falls, OK.

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 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 October 11, 2024 at 2:00 p.m. Location of posting was the school web site and the Entry Doors of the Webbers Falls Public School Board Room and Front Door of the School entrance.
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. Approve the October 14, 2024 BOE agenda.
 - B. Minutes of the September 9, 2024 regular board meeting.
 - C. Approval of Treasurer’s report on status of funds and investments presented by Chris Whelan.
 - D. Approval of the monthly financial report of activity funds Chris Whelan.
 - E. Approval of the following encumbrances for FY 2025: General, Building, Fund 21,35,81 and 86, and Child Nutrition Fund.
7. Discussion and possible action for approval to call for Board of Education Election Resolution for Board of Education Election for seat number 2 & 5 on February 11, 2025.
8. Presentation of annual Drop Out report for grades 7-12 and Annual Student College Remediation Report.

9. Discussion of possible action to approve construction of concession stand, bathrooms and construction of new bleachers at football field.
10. Discussion and possible action to approve the joining of (TOPS) an Interlocal Procurement System Consortium.
11. Discussion and possible action to approve the joining of (TIPS) an Interlocal Procurement System Consortium.
12. Discussion and possible action to approve the joining of Buy Board an Interlocal Procurement System Consortium.
13. Discussion and possible action to approve installation of Vape detectors in all bathrooms. Contract with PC LZ for installation. \$19,250.00
14. Discussion and possible action to approve Webbers Falls 2024 board meeting dates.
15. Discussion and possible action to approve contract with Ruth Kelly for School Day Fall and Spring pictures and Senior Panel Pictures.

16. Superintendent's Report
 - a. Bond Issue Updates
 - b. October 1 Child Count

October 1, 2021		October 1, 2022		October 1, 2023		October 1, 2024	
Elementary	193	Elementary	199	Elementary	167	Elementary	183
High School	102	High School	108	High School	107	High School	113
Total	295		307		274		296

17. Principals Report
 - a. Student of the Month:

Pre-K Hudson Harmon	KG Arabella Fraley
1 st Ella Catron	2 nd Elliot (Rose) Hobbs
3 rd Kaylie Shamblin	4 th Ryder Webb
5 th Dax Cope	6 th Hudson Shelby
7 th Raye Leigh Ogg	8 th Ashtyn Gordon
9 th Tahlulah Brown	10 th Charlee Swearingen
11 th Laynee Varnell	12 th Taytam Doyle

18. 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 the following:
 - a. Resignations to date:
 - b. Superintendent Employment
19. Motion, second and vote to acknowledge Board to return to open session and reading compliance statement:

20. Motion to accept resignations to date.

21. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.

22. Vote to adjourn.

Agenda was posted on October 11, 20224 at 2:00 p.m.. Location of posting was at the Entry Doors of the Webbers Falls Board Room 200 S. Stand Waite Blvd. Webbers Falls, OK 74470

Signature of Person Posting:  Title: Superintendent