



WEBBERS FALLS PUBLIC SCHOOL INDEPENDENT SCHOOL DISTRICT 1-006 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 1-006, Muskogee County, Oklahoma, will hold a Special Board Meeting on Monday, November 18, 2024 at 8:00 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
- Discussion and possible action to approve Board Minutes from the November 11, 2024 regular meeting.
- 4. Discussion and possible action to approve Board of Education Election Resolution of Seat #2 as a two-year term, election to be held on February 11, 2025.
- 5. Discussion and possible action to approve Change Order on D.C. Bass Payment Encumbrance #8 (Fund 35)
- 6. Remove Tammy Baer from all Armstrong Bank accounts and online banking access. Replace with Paula Turley with access to online banking and in person banking of activity fund.
- 7. Vote to adjourn

......

Agenda posted on November 14, 2024 at 3:00 p.m., Location of posting Entry Door of Board of Education Room. 200 South Stand Waite Blvd. Webbers Falls, Ok and Webbers Falls School Website.

Agenda was posted on November 14, 2024, at <u>3:00 p.m.</u>. Location of posting was at the Entry Doors of the Webbers Falls Board Room 200 S. Stand Waite Blvd. Webbers Falls, OK 74470