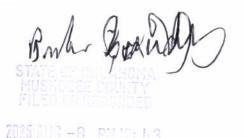


## AGENDA FOR BOARD OF EDUCATION WEBBERS FALLS PUBLIC SCHOOL INDEPENDENT SCHOOL DISTRICT I-006 MUSKOGEE COUNTY, OKLAHOMA



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 Regular Board Meeting on Monday, August 11, 2025 at 7:00 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.
- Roll Call.
- 3. Invocation and Pledge of Allegiance.
- 4. Statement of when the agenda was posted: Agenda was posted on August 8, 2025 at 12:00 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. Discussion and possible action to approve the agenda.
- 7. 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. Minutes of the July 14, 2025 regular board meeting.
- B. Approval of Treasurer's report on status of funds and investments presented by Mike Mills.
- C. Approval of the monthly financial report of activity funds by Mike Mills.

- D. Approval of the following encumbrances for FY 2026: General, Building, Child Nutrition, Fund 33, 35, 81.
- E. Review and report of the Drug-Free Workplace Requirements
- F. Selection of ACT assessments for the Junior OSTP in the spring 2025
- G. Sign Sylogist Ed contract for 2025-26. Approved March 2025 board meeting.
- H. Consideration and possible approval of Oklahoma Department of Career and Technology Contract for the 2025 2026.
- I. Approve revised Calendar for 2025-2026 school year.
- 8. Discussion and possible action to accept 2024-2025 accreditation statuses
  - i. Webbers Falls Elementary Accreditation with NO deficiencies
  - ii. Webbers Falls High School Accreditation with NO deficiencies
- Discussion and possible action to approve the following Senior students for an additional hour of internship above the state allowed 2 hours. Eli Heflin, Chloe McGuire, Brock Rhodden, Ty'Lanna Scruggs, Lexi Toland, Elaine Wheaton.
- 10. Discussion and approval of addendum to Superintendent's contract for FY 2024-2025.
- 11. Discussion and possible action to approve contract for Advanced Copier Systems (ACS).
- 12. Discussion and possible action to approve the changes in the Child Nutrition Price increase according to USDA guidelines for 2025-2026 school year. Rate will be determined as soon as we receive the new rate scale.
- 13. Discussion and possible action to approve Sooner Asphalt Specialist for sealing and striping of remaining asphalt in bus and gym parking.
- 14. Discussion and possible action to approve In-Charge Energy Inc. Electric Bus Charger Software Agrreement.
- 15. Discussion and possible action to approve PC Landing contract to replace our existing phone system.
- 16. Discussion and possible action to approve out of state travel for teacher and students to the Youth Volunteer Corps Summit on Nov. 6-9 to Kansas City, MO.
- 17. Principals Report
  - a. Start of School
  - b. Preliminary Test Scores
- 18. Superintendent's Report
  - a. Start to School Agenda

- b. Meet the Teacher Night August 12, 3-6 pm
- 19. 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. Employment of Para Professional for 25-26 school year.
  - b. Discussion to increase years of service on pay scale for support personnel.
  - c. Discussion of Support Contracts for 2025-2026 School Year
- 20. Motion, second and vote to acknowledge Board to return to open session:
- 21. Discussion and possible action to approve employment of Para Professional for 25-26 school year.
- 22. Discussion and possible action to approve increased pay scale for support personnel.
- 23. Discussion and possible action to approve support contracts for 25-26 school year.
- 24. New Business This business item is only for the discussion and action on items not known at the time of posting of the agenda.

Signature of Person Posting:	Title:	Superintendent	-
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Agenda was posted on <u>August 8, 2025</u> at 3:00 p.m. Location of posting was the school web site and the Entry Doors of the Webbers Falls Municipal Complex.