

**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, July 9, 2018 at 7:00 p.m. local time. The meeting will be held in Board of Education Room, 200 S. Stand Watie Blvd., Webbers Falls, Oklahoma.

**AGENDA**

Regular Meeting  
July 9, 2018 7:00 p.m.  
Webbers Falls Public School  
Board of Education Room  
200 S. Stand Watie Blvd.  
Webbers Falls, Oklahoma 74470

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 July 6, 2018 at 3:30 pm. Location of posting was at the Board of Education Room Exterior Doors at Webbers Falls Public School.
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 in the front office or the superintendent’s office.
6. 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. Approval of Agenda
  - b. Minutes of the June 11, 2018 regular board meeting.
  - c. Approval of Treasurer’s report on status of funds presented by Dr. Swearingen.
  - d. Approval of Revenue and Expenditures report presented by Dr. Swearingen.
  - e. Approval of the monthly financial report of activity funds.
  - f. Approval of the following encumbrances: General (FY 18, FY 19), Building, and Child Nutrition.
  - g. Approval of Tom Cameron and Associates to provide Federal Program Services FY 2019.

7. Superintendent's Report-
  - a. General School Information
8. Discussion and possible action to approve the Memorandum of Agreement (contract) with Cherokee Nation Early Childhood Unit for 2018-2019.
9. Discuss and possible action to enter into Alternative Education Agreement with Warner Public Schools for the 2018-2019 school year.
10. Discussion and possible action to approve granting credit for Math and Science courses allowed by the State Department of Education through the Indian Capital Career Tech classes for the 2018-2019 school year.
11. Discussion and possible action to approve the 2018-2019 Extra-Duty Stipends.
12. Discussion and possible action to approve an activity account for National Honor Society.
13. Discussion and possible action to approve milk bid (Hiland Dairy), food bid (Ben E. Keith), and bread bid (Harps), for the 2018-2019 school year.
14. Discussion and possible action to approve the following committees for FY 2019:
  - a. Federal Programs Advisory Committee
  - b. Title VI Parent Committee
  - c. Safe, Healthy, and Fit Advisory Committee
  - d. Internal Activity Review Committee
  - e. 504 Team
  - f. Gifted and Talented Advisory Committee
  - g. Professional Development Committee
15. Discussion and possible action to approve iBoss as our Internet Content Filter to comply with e-rate requirements.
16. Discussion and possible action to approve fundraisers for 2018-2019.
17. Discussion and possible action to pay for or pay a portion of staff meals.
18. Discussion and possible action to give the superintendent the authority to take bids for cameras in the offices and classrooms.
19. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.
20. Vote to adjourn.

Agenda was posted on July 6, 2018 at 3:30 pm. Location of posting was at the Board of Education Room Exterior Doors at Webbers Falls Public Schools.

Signature of Person Posting: \_\_\_\_\_



Title: Superintendent