

**Board of Education Meeting–AGENDA**  
White Rock Elementary School District C005  
Lincoln County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of White Rock Elementary School District C005, Lincoln County will hold a **SPECIAL MEETING** on **Thursday, October 20th, 2022 at 4:00 p.m.** in the Main Building, Classroom #9 at White Rock School 334998 E. 1010 Road, McCloud, Oklahoma 74851.

Note: The White Rock Board of Education may discuss, vote to approve, vote to disapprove, table, or decide not to discuss any item on the agenda. If the Board deems it necessary to enter Executive Session, it may do so under State Law 25 O.S. and Provision 307 (B. 1-9), only as appropriately listed as an action item for Proposed Executive Session

1. Call the meeting to order; Roll Call of Members; and Establish a quorum & Statement of Compliance of the Oklahoma Open Meeting Act. *(That a quorum of the members of the board is in attendance and that the posted agenda and notice of the meeting have been properly and timely posted per the Open Meetings Act)*
2. Public Comments. General Comments: *(Sign-up required prior to the start of the meeting, for any member of the public wishing to address any matter listed on the board agenda.)*
3. Report to be discussed and accepted by the board:
  - A. Presentation by Architect, Christian Ballard, LWPB Architecture regarding possible bond related work.
4. Discussion and possible action to approve the Minutes of the October 11, 2022 Regular Meeting of the White Rock Board of Education.
5. Discussion and possible action regarding facility upgrades.
6. Discussion and possible action to acknowledge the resignation of Board Member Ray White, Seat #1.
7. Appointment to school board:
  - A. Proposed executive session to discuss the appointment of an individual and/or interview candidates to be appointed to school board seat number one (1). 25 O.S. § 307(B)(1) and 70 O.S. § 5-118.
  - B. Vote to convene or not convene into executive session.
  - C. Acknowledge board's return to open session.
  - D. Executive session compliance announcement.
  - E. Discussion and possible action to appoint a school board member to seat number one (1).
8. Adjournment *(Discussion, motion, second and vote – or by the board president's declaration)*

Posted this 19th day of October, 2022 at 4:00 p.m. on the main school door, White Rock Public School 334998 E. 1010 Road, McCloud, Oklahoma. Also posted on the White Rock Public School website ([www.whiterock.k12.ok.us](http://www.whiterock.k12.ok.us)).

Name of Person posting this agenda: Alicia Ebers  
Ms. Alicia Ebers, Superintendent/Principal of White Rock School