

**AGENDA**  
**EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**215 N. 6<sup>th</sup>, EUFAULA, OKLAHOMA 74432**  
**April 13, 2015**  
**6:00 P.M.**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 1, McIntosh County, Oklahoma will hold a regular meeting in the central office board room located at 215 North 6<sup>th</sup>, Eufaula, Oklahoma.

**The board reserves the right, except for items 1, 2 and 3, to take up any item in any order at any time.**

1. Call to order
2. Flag Salute
3. Record of attendance
4. Financial Report. ACTION\_\_\_\_\_
5. Consent Agenda: ACTION\_\_\_\_\_  
All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, will be approved by one vote unless a 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. Activity Fund Report
  - b. Minutes of regular meeting on March 9, 2015 and special meeting March 9 and March 27, 2015.
  - c. 2015-16 school calendar.
  - d. Contract with Gabbart Communications for 2015-16 school year.
  - e. Contract with Clearwater Enterprises for 2015-16 school year.
  - f. Municipal Accounting Contract for 2015-16 school year.
  - g. OKTLE contract for 2015-16 school year.
  - h. Muscogee Creek Nation Head Start contract for 2015-16 school year.
  - i. Southeastern Interlocal Coop contract for 2015-16 school year.
  - j. Form 307 General Fund Supplemental Appropriation for \$15,827.67.
6. Bond project update by Kerr 3 Design Group.
7. Discussion, consideration and vote on whether to renew, for the 2015-16 ACTION\_\_\_\_\_ and later school years, of lease copier equipment from Standley Systems.
8. Addendum to standard form of agreement between owner and Construction manager AIA document A133-2009. ACTION\_\_\_\_\_
9. Action on General Fund Purchase Orders Nos.346 – 351 ACTION\_\_\_\_\_ and change orders.

10. Motion, second, discussion and vote to go into executive session, for the purpose of discussing the following item pursuant to O.S. Title 25, Sections 307 B. 1 and 7 of the Oklahoma Open Meeting Act: ACTION\_\_\_\_\_
- a. Resignations to date.
  - b. Reassignments for 2015-16 school year.
  - c. Employment of probationary teachers on temporary contracts for 2015-16 school year.
  - d. Employment of support personnel for 2015-16 school year.
  - e. Employment of Beacon After School Director for 2015-16 school year.
  - f. Employment of HS teacher/coach for 2015-16 school year contingent on certification.
11. Motion, second and vote to acknowledge Board has returned to open session. ACTION\_\_\_\_\_
12. Executive session minutes compliance report.
13. Action on executive session items. ACTION\_\_\_\_\_
- a. Resignations to date.
  - b. Reassignments for 2015-16 school year.
  - c. Employment of probationary teachers on temporary contracts for 2015-16 school year.
  - d. Employment of support personnel for 2015-16 school year.
  - e. Employment of Beacon After School Director for 2015-16 school year.
  - f. Employment of HS teacher/coach for 2015-16 school year contingent on certification.
14. Discussion of current and future building and maintenance projects.
15. Patrons request to address the Board of Education.
16. Principals' reports.
17. Superintendent's report.
18. New Business
19. Announcements
20. Adjournment. ACTION\_\_\_\_\_

Agenda posted this 9th day of April, 2015 at 3:00 p.m. on the doors of the Central Office located at 215 North 6<sup>th</sup> Street, Eufaula, Oklahoma.

\_\_\_\_\_  
Jeanette Smith, Superintendent

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Date