

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1711 W. JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
June 15, 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 6th, 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 May 11, 2015.
 - c. General Fund supplemental appropriation for \$23440.43.
 - d. Revised Board meeting calendar to reflect change in location.
 - e. Declare surplus supplies and property.
 - f. 2015-16 contract for school psychological services.
 - g. 2015-16 contract with OPSUCA .
 - h. 2015-16 Contract with OneNet for Internet Svcs.
 - i. 2015-16 Open Transfers.
 - j. 2015-16 Athletic budgets.
 - k. 2015-16 Fundraiser requests.
 - l. Transfer of reimbursement account from activity to general fund.
6. Discussion, consideration and vote on approving school days to hours for the 2015-16 school year. ACTION_____
7. Discussion and vote to approve or disapprove Interlocal Cooperative Participation Agreement with the Southeastern Interlocal Cooperative for FY 2015-2016. ACTION_____
8. Discussion, consideration and vote on school property and liability insurance for 2015-16 school year. ACTION_____
9. Discussion and vote to approve or disapprove copier lease with Arvest for the 2015-16 school year and giving Superintendent, Jeanette Smith authority to sign on behalf of Eufaula Schools. ACTION_____

10. Site handbook changes for 2015 – 2016. ACTION_____
 11. Bond project update by Kerr 3 Design Group and Boldt Construction. ACTION_____
 12. Action on General Fund Purchase Order Nos.369 – 377,
Payroll Nos. 50201 - 50206 and change orders. ACTION_____
- Building Fund Purchase Order 18 and change orders.
13. 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. Employment of high school math teachers for 2015-16 school year.
 - c. Employment of high school special education teachers for 2015-16 school year.
 - d. Employment of high school science teacher for 2015-16 school year.
 - e. Employment of elementary custodian for 2015-16 school year.
 - f. Employment of elementary library assistant for 2015-16 school year.
 - g. Reassignments for 2015-16 school year.
 14. Motion, second and vote to acknowledge Board has returned to open session. ACTION_____
 15. Executive session minutes compliance report.
 16. Action on executive session items. ACTION_____
 - a. Resignations to date.
 - b. Employment of high school math teachers for 2015-16 school year.
 - c. Employment of high school special education teachers for 2015-16 school year.
 - d. Employment of high school science teacher for 2015-16 school year.
 - e. Employment of elementary custodian for 2015-16 school year.
 - f. Employment of elementary library assistant for 2015-16 school year.
 - g. Reassignments for 2015-16 school year.
 17. Discussion of current and future building and maintenance projects.
 18. Principals' reports.
 19. Superintendent's report.
 20. New Business
 21. Announcements

22. Adjournment.

ACTION_____

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

Jeanette Smith, Superintendent

Date