

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
215 N. 6th, EUFAULA, OKLAHOMA 74432
May 11, 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 April 13, 2015.
 - c. Oklahoma Department of Rehabilitation Services Contract for 2015-16 school year.
 - d. 2015-16 temporary appropriations.
 - e. General Fund supplemental appropriation for \$4869.47.
 - f. Contract with Oklahoma Copier Solutions for the 2015-16 school year.
 - g. Contract with Drugs of Abuse Testing Laboratory, Inc., for 2015-16 school year.
6. Resignation of Chuck Boss, School Board Member Seat 1. ACTION_____
7. Consideration and possible action upon a resolution authorizing the Board of Education of Independent School District No. 1 of McIntosh County, Oklahoma (Eufaula Public Schools), to lease certain real property to the McIntosh County Educational Facilities Authority, a public trust; and Authorizing the President to execute the Ground Lease upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction. ACTION_____

8. Consideration and possible action upon a Resolution authorizing the acceptance by Independent School District No. 1 of McIntosh County, Oklahoma (Eufaula Public Schools) of a Sublease Agreement whereby the McIntosh County Educational Facilities Authority will sublease certain real property to Independent School District No. 1 of McIntosh County (Eufaula Public Schools); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the McIntosh County Educational Facilities Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the McIntosh County Educational Facilities Authority, as lessor and authorizing and directing the President, upon behalf of said School District, to execute any and all documents related to the Sublease Agreement and the transaction. ACTION_____
9. Recommendation, consideration and vote to accept and approve The contract price proposed by Third Generation Electric, Inc. for the base bid plus alternate #3 for the new stadium lighting work included in the Bid Package #1 of the New Stadium Lighting project. \$120,600 ACTION_____
- Recommendation, consideration and vote to assign contract for the New Stadium Lighting to The Boldt Company and approve Amendment #2 to the Construction Management Contract between the Eufaula Public Schools and The Boldt Company establishing a Guaranteed Maximum Price of \$153,445.00. ACTION_____
10. Bond project update by Kerr 3 Design Group. ACTION_____
11. Contract with Boldt Construction. ACTION_____
12. Action on General Fund Purchase Order Nos.352 – 368, Payroll Nos. 50199-50200 and change orders. ACTION_____
- Child Nutrition Purchase Order Nos. 21-22 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:
a. Resignations to date.
b. Reassignments for 2015-16 school year. ACTION_____
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. 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 7th day of May, 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