

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1711 W. JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
August 10, 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 of July 13, 2015.
 - c. Kiamichi Technology Center math or science credit agreement for 2015-16 school year.
 - d. Oklahoma State School Boards Association membership for 2015-16 school year.
 - e. Career and Technology Education Programs for 2015-16 school year.
 - f. Ross Transportation agreement for 2015-16 school year.
 - g. Kiamichi Technology Center partnership agreement for business program for 2015-16 school year.
 - h. Vocational Ag vehicle agreements for 2015-16 school year.
 - i. Public participation in Board meetings policy revision.
6. Kerr 3 Design report on bond projects.
7. Discussion, consideration and vote on revision to Middle School Drug testing policy. ACTION_____
8. Action on General Fund Purchase Order Nos.159 – 207, Payroll Nos. 50038 - 50064 and change orders. ACTION_____

Building Fund Purchase Orders 4 – 6.

Child Nutrition Payroll No. 50000.

Bond Fund Purchase Orders 1 – 2.
9. Appointment of the following central office personnel; ACTION_____
Stephanie Dawson – Encumbrance Clerk

Laura Charles – Deputy Encumbrance Clerk
Stephanie Dawson – Payroll Clerk
Bonita Warren – Treasurer
Bonita Warren – Activity Fund Custodian
Stephanie Dawson – Board Minutes Clerk
Laura Charles – Child Nutrition Director

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 elementary teacher for 2015-16 school year.
 - d. Employment of elementary paraprofessional for 2015-16 school year
 - e. Employment of elementary special education teacher for the 2015-16 school year.
 - f. Employment of high school paraprofessional for 2015-16 school year.
 - g. Employment of elementary library assistant for 2015-16 school year.
 - h. Superintendent's evaluation.
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 elementary teacher for 2015-16 school year.
 - d. Employment of elementary paraprofessional for 2015-16 school year.
 - e. Employment of elementary special education teacher for the 2015-16 school year.
 - f. Employment of high school paraprofessional for 2015-16 school year.
 - g. Employment of elementary library assistant for 2015-16 school year.
 - h. Superintendent's evaluation.
14. Discussion of current and future building and maintenance projects.
15. Principals' reports.
16. Superintendent's report.
17. New Business
18. Announcements
19. Adjournment. ACTION_____

Agenda posted this 6th day of August, 2015 at 3:00 p.m. on the doors of the Central Office located at 1711 W. JM Bailey Hwy., Eufaula, Oklahoma.

Jeanette Smith, Superintendent

Date