

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1711 W. JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
August 8, 2016 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 middle school commons area located at 1711 W. JM Bailey Hwy., 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. Appointment of Board member to fill seat No. 3 ACTION_____
5. Oath of office.
6. Financial Report. ACTION_____
7. 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 July 11, 2016.
 - c. Adjunct Erin Weeks and Jeremy Gragg for 2016-17 school year.
 - d. Oklahoma Department of Career Tech Programs for 2016-17.
 - e. Contract with OSSBA for policy services for 2016-17.
8. Presentation from Peggy Black with Eufaula Memorial Library.
9. Discussion, consideration and action on purchase of school truck. ACTION_____
10. Action on General Fund Purchase Order Nos. 164 - 190, and Payroll Nos. 50031 – 50037, and change orders.
11. 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, 2, 3 and 7 of the Oklahoma Open Meeting Act: ACTION_____

- a. Resignations to date.
 - b. Employment of vocational agriculture instructor for 2016-17 school year.
 - c. Employment of bus driver for 2016-17 school year.
 - d. Employment of part time nurse for 2016-17 school year.
 - e. Employment of part time middle school custodian for the 2016-17 school year.
12. Motion, second and vote to acknowledge Board has returned to open session. ACTION_____
13. Executive session minutes compliance report.
14. Action on executive session items. ACTION_____
- a. Resignations to date.
 - b. Employment of vocational agriculture instructor for 2016-17 school year.
 - c. Employment of bus driver for 2016-17 school year.
 - d. Employment of part time nurse for 2016-17 school year.
 - e. Employment of part time middle school custodian for the 2016-17 school year.
15. Discussion of current and future building and maintenance projects.
16. Principals' reports.
17. Superintendent's report.
18. New Business
19. Announcements
20. Adjournment. ACTION_____

Agenda posted this 4th day of August, 2016 at 3:00 p.m. on the doors of the Administration Offices located at 1711 W. JM Bailey Hwy., Eufaula, Oklahoma.

Jeanette Smith, Superintendent

Date