

**AGENDA**  
**EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**1684 W. JM Bailey Hwy., EUFAULA, OKLAHOMA 74432**  
**August 14, 2017 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 1684 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. 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 July 10, 2017.
  - c. Contract with Total Rehab for 2017-18 speech services.
  - d. Deregulation of library services for 2017-18.
  - e. 2017-18 general fund site budgets.
  - f. 2017-18 Contract with Keystone Food Management.
  - g. Oklahoma Department of Career Tech Programs for 2017-18.
6. Lease of ODOT property from City of Eufaula for term of August 1, 2017 ACTION\_\_\_\_\_ to December 31, 2017.
7. 2017-18 applications for sanctioning; ACTION\_\_\_\_\_  
Eufaula Dug Out Club  
Eufaula BackPack Buddy Program  
McIntosh County Youth Basketball Association  
Ironhead Golf Booster Club  
Ag Booster Club  
Band Boosters  
Eufaula PTA  
Eufaula Quarterback Club  
Eufaula Little League Football  
Basketball Booster Club

Softball Booster Club

8. Action on 2018 General Fund Purchase Order Nos. 154 - 197 , and Payroll Purchase Orders 50030 – 50031. ACTION\_\_\_\_\_
- 2018 Building Fund Purchase Order Nos. 6 – 10.
9. 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. ACTION\_\_\_\_\_
- a. Resignations to date.
  - b. Employment of elementary teacher for 2017-18.
  - c. Paraprofessionals reassignments for 2017-18.
  - d. Evaluation of superintendent.
10. Motion, second and vote to acknowledge Board has returned to open session. ACTION\_\_\_\_\_
11. Executive session compliance report.
12. Action on executive session items. ACTION\_\_\_\_\_
- a. Resignations to date.
  - b. Employment of elementary teacher for 2017-18.
  - c. Paraprofessionals reassignments for 2017-18.
  - d. Evaluation of superintendent.
13. Discussion of current and future building and maintenance projects.
14. Principals' reports.
15. Superintendent's report.
16. New Business
17. Announcements
18. Adjournment. ACTION\_\_\_\_\_

Agenda posted this 10thth day of August, 2017 at 3:00 p.m. on the doors of the Administration Offices located at 1684 W. JM Bailey Hwy., Eufaula, Oklahoma.

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

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Date