

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1711 W. JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
December 14, 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 November 9, 2015.
 - c. Form 307 General Fund Supplemental Appropriation for \$61,402.66.
 - d. 2013-14 College Remediation Report.
 - e. Declaration of W95' of Lots 74-77 of Southmore Addition to the City of Eufaula and in Section 2, T-9-N, R-16-E, to be surplus property.
6. Kerr 3 Architects and Boldt Construction to give status of bond projects.
7. Board to discuss, consider and possible action on awarding bid packages for Phase 2 of Eufaula High School cafeteria;/auditorium renovation and expansion project. ACTION_____
8. Board to discuss, consider and possible action to assign contracts for Phase 2 of Eufaula High School cafeteria/auditorium renovation and expansion project to The Boldt Company to the Construction Management Contract between Eufaula Public Schools and The Boldt Company establishing a guaranteed maximum price. ACTION_____
9. Action on General Fund Purchase Order Nos. 311 - 318, Payroll Nos. 50212 - 50219 and change orders. ACTION_____

Building Fund Purchase change orders.

10. Board to discuss, consider and possible action on resolution of Dan-Rich Enterprises v. Eufaula Public Schools. ACTION_____
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 and 7 of the Oklahoma Open Meeting Act: ACTION_____
 - a. Resignations to date.
 - b. Employment of Middle School para professional for the 2015-16 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 Middle School para professional for 2015-16 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 10th day of December, 2015 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