

**AGENDA**  
**EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**1711 W. JM Bailey Hwy., EUFAULA, OKLAHOMA 74432**  
**December 12, 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. 2015-16 Audit Report presented by Sanders, Bledsoe & Hewitt. ACTION\_\_\_\_\_
5. Financial Report. ACTION\_\_\_\_\_
6. 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 14, 2016.
  - c. Revised high school calendar for 2016-2017 school year.
  - d. Form 307 general fund supplemental appropriation for \$50,563.60.
  - e. District foster care plan.
  - f. Approve custody of surplus items to Eufaula Area Museum.
7. Action on General Fund Purchase Order Nos. 275 - 284 , and change Orders. ACTION\_\_\_\_\_
- Building Fund Purchase Order No. 15.
8. 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 3. ACTION\_\_\_\_\_
  - a. Purchase of real property
9. Motion, second and vote to acknowledge Board has returned to open session. ACTION\_\_\_\_\_

10. Executive session compliance report.
11. Action on executive session items. ACTION\_\_\_\_\_
  - a. Purchase of real property.
12. Public hearing – Betty Church
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 8th day of December, 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

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Date