

**AGENDA**  
**EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432**  
**December 11, 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 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. Public comments; concerning agenda items only.
5. 2016-17 Audit Report presented by Sanders, Bledsoe & Hewitt. ACTION\_\_\_\_\_
6. Presentation by Title I elementary math instructor, Annette Bohannon.
7. Financial Report. ACTION\_\_\_\_\_
8. 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 special meeting on November 13, 2017, regular meeting on November 13, 2017, and special meeting on December 4, 2017.
  - c. General fund supplemental appropriation for \$ 15,847.77.
9. Action on General Fund Purchase Order Nos. 292 - 298, and change orders. Payroll Purchase Orders 50181 – 50195. ACTION\_\_\_\_\_
- Building Fund change orders.
10. Discussion of current and future building and maintenance projects.
11. Principals' reports.
12. Superintendent's report.

13. New Business
14. Announcements
15. Adjournment.

ACTION\_\_\_\_\_

Agenda posted this 7th day of December, 2017 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

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

\_\_\_\_\_  
Date