

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
February 11, 2019 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 Administrative Offices 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. 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 January 7, 2019.
 - c. General fund supplemental appropriation for \$ 61421.01.
 - d. Building fund supplemental appropriation for \$ 30,852.00.
 - e. Results of Child Nutrition Administrative Review.
 - f. District Annual Drop Out Report.
7. General Fund Purchase Order Nos. 307 –324, and change orders, ACTION_____
Payroll purchase orders 50195-50196.

Building Fund Purchase Order No. 18-19.
8. Motion, second, discussion and vote to go into executive session, ACTION_____
for the purpose of discussing the following items pursuant to O.S. Title 25, Sections 307 (B) (1) (3).
 - a. Employment of Superintendent for 2019-20.
 - b. Employment of special ed teacher for 2018-19.
 - c. 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. Employment of Superintendent for 2019-20.
 - b. Employment of special ed teacher for 2018-19.
 - c. Purchase of real property.
12. Discussion of current and future building and maintenance projects.
13. Principals' reports.
14. Superintendent's report.
15. New Business
16. Announcements
17. Adjournment. ACTION_____

Agenda posted this 7th day of February, 2019 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

Jeanette Smith, Superintendent

Date