

**AGENDA**  
**EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432**  
**January 7, 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 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. Audit Report by Sanders, Bledsoe, & Hewitt for fiscal year 2017-18. ACTION\_\_\_\_\_
6. Financial Report. ACTION\_\_\_\_\_
7. 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 December 10, 2018.
  - c. General fund supplemental appropriation for \$ 174,320.48 .
  - d. Eufaula School Bus Idling Policy.
  - e. DeLage Landen Copier Contract.
  - f. Election results for February 12, 2019, Board of Education Primary Election.
8. Reorganization of Board Offices; President, Vice President, Clerk ACTION\_\_\_\_\_
9. General Fund Purchase Order Nos. 294 –306 , and change orders, Payroll purchase orders 50193-50194. ACTION\_\_\_\_\_  
  
Building Fund Purchase Order No. 17, and change orders.
10. Motion, second, discussion and vote to go into executive session, for the purpose of discussing the following items pursuant to O.S. Title 25, Sections 307 (B) (1) (3) (7). ACTION\_\_\_\_\_
  - a. Resignation of Emily Walker.
  - b. Purchase of real property.
11. Motion, second and vote to acknowledge Board has returned to ACTION\_\_\_\_\_

open session.

12. Executive session compliance report.
13. Action on executive session items. ACTION\_\_\_\_\_
  - a. Resignation of Emily Walker.
  - b. Purchase of real property.
14. Discussion of current and future building and maintenance projects.
15. Principals' reports.
16. Superintendent's report.
17. New Business
18. Announcements
19. Adjournment. ACTION\_\_\_\_\_

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

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Jeanette Smith, Superintendent

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Date