

**AGENDA**  
**EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**1711 W. JM Bailey Hwy., EUFAULA, OKLAHOMA 74432**  
**July 11, 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. 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 June 13, 2016.
  - c. 2015-16 general fund reserves for \$ 8,806.52.
  - d. 2015-16 building fund reserves for \$ 9,334.00.
  - e. 2015-16 enterprise fund reserves for \$ 1,000.00.
  - f. 2016-17 Kiamichi Technology Center math/science course and computer technology course instruction agreement.
  - g. 2016-17 RFP contract with Keystone Food Management.
  - h. Terminate contract with Advance Alarms for high school fire alarm.
  - i. 2016-17 contract with Endex, Inc. for high school fire alarm system.
  - j. 2016-17 contract for school psychological services.
  - k. 2016-17 contract with CCOSA for legal assistance.
  - l. 2016-17 contract with Ross Transportation for lease buses.
  - m. 2016-17 Carl Perkins allocation transfer to Kiamichi Technology.
  - n. 2016-17 general fund site budgets.
6. Consider and take action on a motion approving the renewal of a lease-purchase for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease/Purchase Agreement dated April 3, 2007 between the District and Zions First National Bank. ACTION\_\_\_\_\_

7. Consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2017, as required under the provision of the Equipment Lease Purchase Agreement dated November 1, 2014 between the District and Zions First National Bank. ACTION\_\_\_\_\_
8. Consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2017 as required Under the provisions of the Sublease Agreement dated June 1, 2015 between the District and McIntosh County Educational Facilities Authority. ACTION\_\_\_\_\_
9. Discussion, consideration and vote on policy change to Child Nutrition Program Policy #1.5a Payment Guidelines. ACTION\_\_\_\_\_
10. Discussion, consideration and vote on purchase of school tractor/mower. ACTION\_\_\_\_\_
11. Action on 2016 general fund change orders. ACTION\_\_\_\_\_
- Action on 2017 General Fund Purchase Order Nos. 1 - 163, and Payroll Nos. 50000 – 50030.
- 2017 Building Fund purchase orders 1 - 5.
12. 2016-17 handbook changes for all sites. ACTION\_\_\_\_\_
13. Discussion, consideration and vote on appointment of Jeanette Smith as chief executive officer of Eufaula Public Schools for the 2016-2017 school year including but not limited to the following programs; Title I, Title II, Title III, Title IV, Title VI, Title VII, Title IX, Impact Aid, IDEA Flowthrough, Special Education, Gifted and Talented, Professional Development, Alternative Education and Medicaid Program. ACTION\_\_\_\_\_
14. Discussion, consideration and vote on appointment of the following central office personnel; ACTION\_\_\_\_\_
- Stephanie Dawson – Encumbrance Clerk
  - Laura Charles – Deputy Encumbrance Clerk
  - Stephanie Dawson – Payroll Clerk
  - Bonita Warren – Treasurer
  - Stephanie Dawson – Minutes Clerk
  - Laura Charles – Child Nutrition Director
15. 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, 2, 3 and 7 of the Oklahoma Open Meeting Act: ACTION\_\_\_\_\_
- a. Resignations to date.
  - b. Employment of high school history teacher/coach for 2016-17 school year.
  - c. Reassignments for 2016-17 school year.
  - d. Employment of elementary teacher for the 2016-17 school year.

- e. Employment of high school Spanish teacher for 2016-17 school year.
- f. Superintendent's contract.

- 16. Motion, second and vote to acknowledge Board has returned to open session. ACTION\_\_\_\_\_
- 17. Executive session minutes compliance report.
- 18. Action on executive session items. ACTION\_\_\_\_\_
  - a. Resignations to date.
  - b. Employment of high school history teacher/coach for 2016-17 school year.
  - c. Reassignments for 2016-17 school year.
  - d. Employment of elementary teacher for the 2016-17 school year.
  - e. Employment of high school Spanish teacher for 2016-17 school year.
  - f. Superintendent's contract.
- 19. Discussion of current and future building and maintenance projects.
- 20. Principals' reports.
- 21. Superintendent's report.
- 22. New Business
- 23. Announcements
- 24. Adjournment. ACTION\_\_\_\_\_

Agenda posted this 7th day of July, 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