

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
July 9, 2018 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 district 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 May 14, 2018, and special meeting on June 26, 2018.
 - c. 2018-19 General Fund Site Budgets.
 - d. Campus Smart Program including RFP for 2018-19.
 - e. General Fund 2018 reserves.
 7. Eufaula High School handbook changes for 2018-19. ACTION_____
 8. Board to consider and take action on a motion approving the renewal Of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2019 as required under the provisions of the Equipment Lease Purchase Agreement dated November 1, 2014 between the District and Zions First National Bank. ACTION_____
 9. Board to consider and take action on a motion approving the renewal Of the Sublease Agreement dated June 1, 2015, between the District and McIntosh County Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement. ACTION_____
 10. Action on 2018 General Fund Purchase Order Nos. 359 – 367, and change orders. Payroll Purchase Orders 50216 – 50217. ACTION_____
- Building Fund change orders.

2019 General Fund Purchase Orders 1 – 144, and Payroll Purchase Orders 50000 – 50025.

11. 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 and 3. ACTION_____
 - a. Resignations to date.
 - b. Purchase of real property.
 - c. Reassignments for 2018-19.
 - d. Employment of bus driver for 2018-19.
 - e. Employment of elementary teacher for 2018-19.
 - f. Employment of computer teacher/technology trainer for 2018-19.
12. Motion, second and vote to acknowledge Board has returned to open session. ACTION_____
13. Executive session compliance report.
14. Action on executive session items. ACTION_____
 - a. Resignations to date.
 - b. Purchase of real property.
 - c. Reassignments for 2018-19.
 - d. Employment of bus driver for 2018-19.
 - e. Employment of elementary teacher for 2018-19.
 - f. Employment of computer teacher/technology trainer for 2018-19.
15. Discussion of current and future building and maintenance projects.
16. Principals' reports.
17. Superintendent's report.
18. New Business
19. Announcements
20. Adjournment. ACTION_____

Agenda posted this 5th day of July, 2018 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

Jeanette Smith, Superintendent

Date