

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
July 8, 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 June 10, 2019.
- c. 2018-19 General Fund Reserves for \$ 22,918.76
- d. 2018-19 Building Fund Reserves for \$ 55,761.00
- e. 2019-20 General Fund site budgets.
- f. Band fundraiser requests for 2019-20.
- g. Lease agreement with Eufaula Arts Council.
- h. Kiamichi Technology Math, Science and Computer Technology Course Instruction Agreement for 2019-20.
- i. 2019-20 Agreement with Rider Classroom Spanish, LLC.
- j. Adjunct Erin Weeks for chemistry for 2019-20.
- k. Emergency Certifications for Kelsey Turner, Erin Bridges, Leslie Turner, Rachael Ranallo and Krista Hollar.

7. New bachelors and master degree salary schedule for 2019-20.

ACTION_____

8. Site handbook changes for 2019-20.

ACTION_____

9. 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, 2020 as required under the provisions of the Equipment Lease Purchase Agreement dated November 1, 2014 between the District and Zions First National Bank.

ACTION_____

10. 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, 2020 as required under the provisions of

ACTION_____

the agreement.

11. 2019-20 General Fund Purchase Order Nos 1 - 181.
Payroll purchase orders 50000 - 50038

ACTION_____

Building Fund Nos. 1 - 7.

12. 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).

ACTION_____

- a. Resignations to date.
- b. Employment of middle school English instructor for 2019-20.
- c. Employment of permanent sub for child nutrition program for 2019-20.
- d. Purchase of real property.

13. Motion, second and vote to acknowledge Board has returned to
ACTION_____
open session.

14. Executive session compliance report.

15. Action on executive session items.

ACTION_____

- a. Resignations to date.
- b. Employment of middle school English instructor for 2019-20.
- c. Employment of permanent sub for child nutrition program for 2019-20.
- d. Purchase of real property.

16. Discussion of current and future building and maintenance projects.

17. Principals' reports.

18. Superintendent's report.

19. New Business

20. Announcements

21. Adjournment.

ACTION_____

Agenda posted this 3rd day of July, 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