

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
March 12, 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 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. Presentation on BEACON program.
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 special and regular meeting on February 12, 2018, And special meeting on February 26, 2018.
 - c. Donation of sick leave days.
 - d. Revised calendar for 2017-18.
 - e. Ruth Kelly contract for 2018-19.
 - f. Total Rehab contract for 2018-19.
 - g. OKTLE contract for 2018-19.
 - h. Municipal Accounting Contract for 2018-19.
 - i. Dropout Report.
 - j. College Remediation Report.
 - k. Form 307 general fund supplemental appropriation for \$ - 27981.00.
8. Declare old Dixie gym property located at 5th and Foley along with 5366 sq. foot building located on property to be surplus. ACTION_____
9. Discussion, consideration and action concerning statewide teacher walkout. ACTION_____

10. Action on General Fund Purchase Order Nos. 323 – 329, and change orders. Payroll Purchase Orders 50200 – 50202. ACTION_____
- Building Fund change orders.
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. Appraisals of real property.
 - b. Purchase of real property.
 - c. Employment of career teachers for 2018-19.
 - d. Resignations to date.
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. Appraisals of real property.
 - b. Purchase of real property.
 - c. Employment of career teachers for 2018-2019.
 - d. Resignations to date.
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 8th day of March, 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