

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
November 13, 2017 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 by EAST program students and staff.
6. Public hearing to discuss federal programs including Title I, Title II, Title IV, Title V, Title VI and all other federal programs.
7. Financial Report. ACTION_____
8. 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 October 9, 2017.
 - c. Board meeting calendar dates for 2018.
 - d. Eastern Oklahoma Erate contract for 2017-18.
 - e. Donation of sick days.
 - f. Eufaula Manor Nursing Home evacuation agreement.
 - g. Resolution calling for an election for school board Seat no. 3.
 - h. General fund supplemental appropriation for \$ 109,393.60.
9. Action on General Fund Purchase Order Nos. 270 - 291, and change orders. Payroll Purchase Orders 50164 – 50180. ACTION_____

Building Fund Purchase Order Nos. 16, 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. ACTION_____
 - a. Resignations to date.
 - b. Employment of paraprofessional for 2017-18.
 - c. Employment of elementary custodian for 2017-18.
11. Motion, second and vote to acknowledge Board has returned to open session. ACTION_____
12. Executive session compliance report.
13. Action on executive session items. ACTION_____
 - a. Resignations to date.
 - b. Employment of paraprofessional for 2017-18.
 - c. Employment of elementary custodian for 2017-18.
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 9th day of November, 2017 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

Jeanette Smith, Superintendent

Date