

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
November 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.

EHS Academic Team recognition.
5. Public hearing to discuss federal programs including but not limited to;
Title I, Title II, Title III, Title IV, Title V, Title VI and all other federal programs.
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 regular meeting on October 10, 2018.
 - c. General fund supplemental appropriation for \$ 255,959.97.
 - d. Building fund supplemental appropriation for \$ 50,000.
 - e. Eufaula Band trip proposal.
 - f. Eufaula Schools fundraising policy.
 - g. EHS Saturday school handbook change.
 - h. Revision of Eufaula Schools NSLP Procurement Plan.
 - i. Revise school calendar for 2018-19.
 - j. Contract for 19-20 with Eastern Oklahoma Erate Services., LLC.
 - k. Lease Purchase agreement with Government Capital Corp. for LED light project.
8. Approve/disapprove federal program policies as listed; ACTION_____
 - a. Supplanting of Federal Funds
 - b. Equipment Accountability
 - c. Internal Controls
 - d. Grant Policy
 - e. Federal Programs Complaint Resolution

- f. Conflicts of Interest
- g. Employee Resignations
- h. Procurement Regulation
- i. Travel Policy
- j. Professional Development
- k. Director of Federal Programs
- l. Education of Migratory Children
- m. Alternative Education
- n. Limited English Proficiency
- o. Special Education Services

9. Approve/disapprove upgrading district to VoIP phone system. ACTION_____
10. General Fund Purchase Order Nos. 253 – 278, and change orders, Payroll purchase orders 50172-50181. ACTION_____

Building Fund purchase order 16.
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, 2, and 3. ACTION_____
 - a. Resignations to date.
 - b. Purchase of real property.
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.
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 November, 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