

**AGENDA**  
**EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**1711 W. JM Bailey Hwy., EUFAULA, OKLAHOMA 74432**  
**September 12, 2016 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 1711 W. 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 hearing to allow tribal officials and parents of Indian children to discuss the schools Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
5. Election of Board officers. ACTION\_\_\_\_\_
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 August 8, 2016, and special meetings on August 23 and September 1, 2016.
  - c. Adjunct Tad Clark for vocal music for 2016-17 school year.
  - d. Stidham Transportation agreement for 2016-17 school year.
  - e. Alternative Education Program for 2016-17 school year.
  - f. Indian Policies and Procedures 2016-17.
  - g. Estimate of Needs for 2016-17.
8. Contract with Bank of Eufaula for lease purchase of school truck. ACTION\_\_\_\_\_
9. Contract with RAGZ Properties, LLC for purchase of school property. ACTION\_\_\_\_\_
10. Action on General Fund Purchase Order Nos. 191 - 231, and Payroll Nos. 50038 – 50139, and change orders.

Building Fund Purchase Order Nos. 6 – 8.

Bond Fund 32 Purchase Order No. 1

11. Discussion of current and future building and maintenance projects.
12. Principals' reports.
13. Superintendent's report.
14. New Business
15. Announcements
16. Adjournment.

ACTION\_\_\_\_\_

Agenda posted this 8th day of September, 2016 at 3:00 p.m. on the doors of the Administration Offices located at 1711 W. JM Bailey Hwy., Eufaula, Oklahoma.

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Jeanette Smith, Superintendent

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Date