

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 W. JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
September 11, 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 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. Appointment of Board member to fill seat No. 3. ACTION_____
5. Oath of office.
6. Public comments; concerning agenda items only.
7. Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
8. Financial Report. ACTION_____
9. 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 14, 2017.
 - c. Estimate of Needs for 2017-18.
 - d. 2017-18 accreditation statuses for district and sites.
 - e. 2017-18 Contract with Snoop Dogs for drug dog services.
 - f. 2017-18 Muscogee Creek Nation Head Start contract.
 - g. 2017-18 Stidham transportation agreement.
 - h. 2017-18 General Fund form 307 supplemental appropriation for \$ 179,412.64.
 - i. 2017-18 contract for school psychological services.
10. Presentation by elementary instructors.

11. Action on General Fund Purchase Order Nos. 198 - 242 , and ACTION_____
change orders. Payroll Purchase Orders 50032 – 50138.

Building Fund Purchase Order Nos. 11 -.13, and change orders.

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

13. Principals' reports.

14. Superintendent's report.

15. New Business

16. Announcements

17. Adjournment. ACTION_____

Agenda posted this 7th day of September, 2017 at 3:00 p.m. on the doors of the Administration
Offices located at 1684 W. JM Bailey Hwy., Eufaula, Oklahoma.

Jeanette Smith, Superintendent

Date