

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
September 10 , 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. 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.
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 13, 2018 and special meeting September 6, 2018.
 - c. Estimate of Needs for 2018-19.
 - d. Forecast 5 Contract for 2018-19.
 - e. Stidham Transportation Agreement for 2018-19.
 - f. School Calendar revision for 2018-19.
 - g. Sick Leave Bank Policy Revision for 2018-19.
 - h. Indian Policies and Procedures for 2018-19.
 - i. Addendum to Memorandum of Understanding for school resource officer for 2018-19.
 - j. Form 307 Supplemental building fund appropriation for \$300,000.
 - k. Oklahoma LED lighting proposal for 2018-19.
8. General Fund Purchase Order Nos. 192 – 233, and change orders, Payroll purchase orders 50037-50147. ACTION_____

Building Fund purchase order 14, and change orders.

9. 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.
 - c. Employment of elementary teacher for 2018-19.
 - d. Employment of elementary custodian for 2018-19.
10. Motion, second and vote to acknowledge Board has returned to open session. ACTION_____
11. Executive session compliance report.
12. Action on executive session items. ACTION_____
- a. Resignations to date.
 - b. Purchase of real property.
 - c. Employment of elementary teacher for 2018-19.
 - d. Employment of elementary custodian for 2018-19.
13. Discussion of current and future building and maintenance projects.
14. Principals' reports.
15. Superintendent's report.
16. New Business
17. Announcements
18. Adjournment. ACTION_____

Agenda posted this 6th day of September, 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