

**AGENDA**  
**EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432**  
**September 9, 2019 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 Administrative Offices 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 12, 2019.
  - c. Elementary fundraiser request for 2019-20.
  - d. Estimate of Needs for 2019-20.
  - e. Stidham Transportation Agreement for 2019-20.
  - f. Certificate of Authority for Child Nutrition for 2019-20.
  - g. Memorandum of Understanding with Emergency Youth Shelter for Chronic Absenteeism Team.
  - h. Memorandum of Understanding with City of Eufaula For School Resource Officer for 2019-20.
  - i. Adjunct Holly Mussett for 7<sup>th</sup> gr. Geography, and emergency certify her for MS Math for the 2019-20 school year.
8. General Fund Purchase Order Nos 223 – 262 and change orders. ACTION\_\_\_\_\_  
Payroll purchase orders 50045 – 50160.

Building Fund Nos. 10-15.

9. Principal's reports; Middle School goals and objectives
10. Motion, second, discussion and vote to go into executive session, ACTION\_\_\_\_\_ for the purpose of discussing the following items pursuant to O.S. Title 25, Sections 307 (B) (1) (2).
  - a. Resignations to date.
  - b. Reassignments for 2019-20..
  - c. Employment of paraprofessional for 2019-20.
  - d. Employment of teacher assistant for 2019-20.
  - e. Employment of custodian/bus driver/mechanic for 2019-20.
  - f. Employment of middle school custodian/bus driver for 2019-20.
  - g. EESPO proposal for 2019-20.
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. Reassignments for 2019-20..
  - c. Employment of paraprofessional for 2019-20.
  - d. Employment of teacher assistant for 2019-20.
  - e. Employment of custodian/bus driver/mechanic for 2019-20.
  - f. Employment of middle school custodian/bus driver for 2019-20.
  - g. EESPO proposal for 2019-20.
14. Discussion of current and future building and maintenance projects.
15. Superintendent's report.
16. New Business
17. Announcements
18. Adjournment. ACTION\_\_\_\_\_

Agenda posted this 5th day of September, 2019 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

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Jeanette Smith, Superintendent