

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
February 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.
5. Presentation by Coach Larry Newton, Jr.
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 January 15, 2017.
 - c. Donation of sick leave days.
 - d. School calendar for 2017-18.
 - e. Audit contract for 2017-18 and engagement letter with Sanders, Bledsoe and Hewett.
 - f. Indian Policies and Procedures.
 - g. Form 307 general fund supplemental appropriation for \$ 74,377.14.
 - h. Form 307 building fund supplemental appropriation for \$ 50,000.00.
8. Action on General Fund Purchase Order Nos. 305 – 322, and change orders. Payroll Purchase Orders 50198 – 50199. ACTION_____Building Fund Purchase Order.No. 17-19, 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. ACTION_____

Title 25, Sections 307 B 1.

- a. Contract of superintendent for 2018-20.
- b. Employment of school administrators 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. Contract of superintendent for 2018-2020.
 - b. Employment of school administrators for 2018-2019.
- 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 8th day of February, 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