

AGENDAx
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
May 13, 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. Financial Report. ACTION_____
6. 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 April 8, 2019.
 - c. General fund supplemental appropriation of \$56,555.33 for 2018-19.
 - d. Donation of sick leave days to Brenda Tilley.
 - e. Annual membership to OSSBA for 2019-20.
 - f. Contract for erate services with Eastern Oklahoma Erate for 2019-20.
 - g. Contract with Oklahoma Copier Solutions for 2019-20.
 - h. Surplus Ferris zero turn mower moel 1s3000zkav25/6.
 - i. Contract with Amanda Florenzano for psychological services for 2019-20.
7. Discussion, consideration and vote on superintendents evaluation tool beginning in 2019-20. ACTION_____
8. General Fund Purchase Order Nos. 350 –363, and change orders, Payroll purchase orders 50206-50208. ACTION_____

Building Fund 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) (3). ACTION_____

- a. Resignations to date.
- b. Employment of support staff for 2019-20.
- c. Employment of federal programs director for 2019-20.
- d. Employment of Child Nutrition After School meal staff for 2019-20.
- e. Employment of head band director for 2019-20.
- f. Employment of elementary teacher for 2019-20.
- g. Purchase of real property.

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. Employment of support staff for 2019-20.
- c. Employment of federal programs director for 2019-20.
- d. Employment of Child Nutrition After School meal staff 019-20.
- e. Employment of head band director for 2019-20.
- f. Employment of elementary teacher for 2019-20.
- g. Purchase of real property.

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 9th day of May, 2019 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

Jeanette Smith, Superintendent

Date