

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
April 8, 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 March 11, 2019.
 - c. Smart Net Hosting Proposal for 2019-20.
 - d. Parent and family engagement policy.
 - e. Municipal Accounting contract for 2019-20.
 - f. Ruth Kelly Studio contract for 2019-20.
 - g. Gabbart Communications contract for 2019-20.
 - h. Total Rehab contract for speech services for 2019-20.
 - i. Total Rehab contract for OT/PT services for 2019-20.
 - j. General fund supplemental appropriation for 2018-19.
 - k. Clearwater Enterprises contract for 2019-20.
 - l. School calendar for 2019-20.
 - m. Temporary Appropriations for 2019-20.
7. General Fund Purchase Order Nos. 338 –349, and change orders, ACTION_____
Payroll purchase orders 50201-50205.

Building Fund Purchase Order No. 21-23, and change orders.
8. 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) (3).
 - a. Employment of certified staff for 2019-20.

- b. Employment of treasurer/secretary for 2019-20.
 - c. Employment of para professional for 2019-20.
 - d. Employment of para professional/special services secretary for 2019-20.
 - e. Employment of high school secretary for 2019-20.
 - f. Employment of special education teacher for 2019-20.
 - g. Employment of elementary teachers for 2019-20.
 - h. Reassignments for 2019-20.
 - i. Purchase of real property.
- 9. Motion, second and vote to acknowledge Board has returned to open session. ACTION_____
- 10. Executive session compliance report.
- 11. Action on executive session items. ACTION_____
 - a. Employment of certified staff for 2019-20.
 - b. Employment of treasurer/secretary for 2019-20.
 - c. Employment of para professional for 2019-20.
 - d. Employment of para professional/special services secretary for 2019-20.
 - e. Employment of high school secretary for 2019-20.
 - f. Employment of special education teacher for 2019-20.
 - g. Employment of elementary teachers for 2019-20.
 - h. Reassignments for 2019-20.
 - i. Purchase of real property.
- 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 4th day of April, 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