

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
January 13, 2020 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 December 9, 2019.
 - c. General fund supplemental appropriation for \$ 287,408.11 for 19-20.
 - d. Building fund supplemental appropriation for \$ 67,520.97
 - e. Renewal of surplus property listing agreement with Century 21.
7. Affirm election results for Board Member Seat No. 5. ACTION_____
8. Reorganization of Board officers; President, Vice President, Clerk ACTION_____
9. General fund Purchase Order Nos 330 – 336 and change orders. ACTION_____
Payroll purchase orders 50200 – 50203.

Building Fund Nos. 21 and change orders.
10. Principal's reports.
11. 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).

- a. Employment of superintendent for 2020-21 school year.
- b. Superintendent contract for 2020-2023.
- c. Employment of high school secretary for 2019-20.

- 12. Motion, second and vote to acknowledge Board has returned to open session. ACTION_____
- 13. Executive session compliance report.
- 14. Action on executive session items. ACTION_____
 - a. Employment of superintendent for 2020-21 school year.
 - b. Superintendent contract for 2020-2023.
 - c. Employment of high school secretary for 2019-20.
- 15. Discussion of current and future building and maintenance projects.
- 16. Superintendent's report.
- 17. New Business
- 18. Announcements
- 19. Adjournment. ACTION_____

Agenda posted this 9th day of January, 2020 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

Jeanette Smith, Superintendent