

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
June 10, 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 May 13, 2019.
 - c. OSAG contract for workers compensation for 2019-20.
 - d. Temporary Shelter agreement with Lakeview Nursing and Rehab for 2019-20.
 - e. J & J Educational services contract for Impact Aid for 2019-20.
 - f. Activity fund Athletic Budgets for 2019-20.
 - g. General Fund Supplemental Appropriations for \$14,656.63 for 2019-20.
 - h. 2019-20 Open Transfers.
 - i. 2019-20 Fundraiser requests.
 - j. Kiamichi Technology Center lease agreement for 2019-20.
7. Property, liability and vehicle insurance quotes for 2019-20. ACTION_____
8. Eufaula ECTA and EESPO negotiated proposals for 2019-20. ACTION_____
9. 2019-20 Booster Club sanctioning applications. ACTION_____
10. General Fund Purchase Order Nos 364 - 377, and change orders, Payroll purchase orders 50209-50216. ACTION_____

Building Fund change orders.

Enterprise Fund Purchase Orders 1 – 2.

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) (3).
- a. Resignations to date.
 - b. Retirements for 2019-20.
 - c. Employment of virtual academy instructor for 2019-20.
 - d. Employment of assistant band director for 2019-20.
 - e. Employment of middle school counselor for 2019-20.
 - f. Employment of elementary teachers for 2019-20.
 - g. Employment of para professional for 2019-20.
 - h. Employment of vocal music instructor
 - i. Purchase of real property.
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. Resignations to date.
 - b. Retirements for 2019-20.
 - c. Employment of virtual academy instructor for 2019-20.
 - d. Employment of assistant band director for 2019-20.
 - e. Employment of middle school counselor for 2019-20.
 - f. Employment of elementary teachers for 2019-20.
 - g. Employment of para professional for 2019-20.
 - h. Employment of vocal music instructor
 - i. Purchase of real property.
15. Discussion of current and future building and maintenance projects.
16. Principals' reports.
17. Superintendent's report.
18. New Business
19. Announcements
20. Adjournment. ACTION_____

Agenda posted this 6th day of June, 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