

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
November 11, 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. Public hearing to discuss federal programs including but not limited to; Title I, Title II, Title III, Title IV, Title V, Title VI, Impact Aid and all other Federal programs.
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 October 7, 2019.
 - c. General fund supplemental appropriation for \$336,747.92 for 19-20.
 - d. Building Fund supplemental appropriation for \$3722.00.
 - e. Indian Policies and Procedures for 2019-20.
 - f. Purchase Order card with Farmers Bank, through Bankers Bank with purchase limit of \$5000.
 - g. Sick Leave Bank revision recommendation from Sick Leave Bank Committee for 2019-20.
 - h. Lease purchase with Bank of Eufaula for bus barn building and property.
8. General Fund Purchase Order Nos 289 – 299 and change orders. ACTION_____
Payroll purchase orders 50176 – 50188.

Building Fund Nos. 17 and change orders.

9. Principal's reports; Eufaula High School goals and objectives
10. 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). ACTION_____
 - a. Resignations to date.
 - b. Employment of elementary para professional.
11. Motion, second and vote to acknowledge Board has returned to open session. ACTION_____
12. Executive session compliance report.
13. Action on executive session items. ACTION_____
 - a. Resignations to date.
 - b. Employment of elementary para professional.
14. Discussion of current and future building and maintenance projects.
15. Superintendent's report.
16. New Business
17. Announcements
18. Adjournment. ACTION_____

Agenda posted this 7th day of November, 2019 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

Jeanette Smith, Superintendent