

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
April 9, 2018 6:00 P.M.

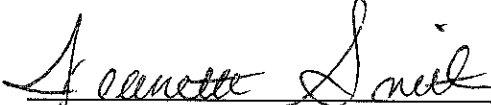
As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 1, McIntosh County, Oklahoma will hold a regular meeting in the middle school commons area located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

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. Presentation on Gear Up program.
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 March 12, 2018.
 - c. General fund supplemental appropriation for \$ 53401.85.
 - d. Certificate of Authority for Child Nutrition Program.
8. Discussion, consideration and action concerning statewide teacher walkout. ACTION_____
9. Action on General Fund Purchase Order Nos. 330 – 336, and change orders. Payroll Purchase Orders 50203 – 50208. ACTION_____
Building Fund change orders.
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 3. ACTION_____
 - a. Purchase of real property.

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. Purchase of real property.
14. Discussion of current and future building and maintenance projects.
15. Principals' reports.
16. Superintendent's report.
17. New Business
18. Announcements
19. Adjournment. ACTION _____

Agenda posted this 5th day of April, 2018 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.



Jeanette Smith, Superintendent

4-5-18
Date