

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
January 15, 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. School Board Seat No. 3 election results. ACTION_____
6. Reorganization of Board offices; President, Vice President, Clerk ACTION_____
7. Presentation by Eufaula Ag Program.
8. Financial Report. ACTION_____
9. 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 11, 2017.
 - c. Donation of sick leave days.
10. Appointment of Board member to serve on calendar committee. ACTION_____
11. Action on General Fund Purchase Order Nos. 299 - 304, and change orders. Payroll Purchase Orders 50196 – 50197. ACTION_____
Building Fund Purchase Order change orders.
12. 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. Employment of superintendent for 2018-19.

- 13. Motion, second and vote to acknowledge Board has returned to open session. ACTION_____
- 14. Executive session compliance report.
- 15. Action on executive session items. ACTION_____
 - a. Employment of superintendent for 2018-19.
- 16. Discussion of current and future building and maintenance projects.
- 17. Principals' reports.
- 18. Superintendent's report.
- 19. New Business
- 20. Announcements
- 21. Adjournment. ACTION_____

Agenda posted this 11th day of January, 2018 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.



Jeannette Smith, Superintendent

1-11-18
Date