

**AGENDA**  
**EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**1684 JM Bailey Hwy., EUFAULA, OKLAHOMA 74432**  
**June 11, 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 district administrative offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

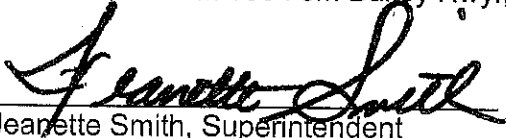
**The board reserves the right, except for items 1, 2 and 3, to take up any item in any order at any time.**

1. Call to order
2. Flag Salute
3. Record of attendance
4. Public comments; concerning Hwya. 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 14, 2018.
  - c. General fund supplemental appropriation for \$ 1841.75.
  - d. Child Nutrition meal increase.
  - e. Contract with OSAG for workers comp insurance for 2018-19.
  - f. Contract with Muscogee Creek Nation Head Start for 2018-19.
  - g. Contract with CCOSA for District level services for 2018-19.
  - h. KTC rental agreement for 2018-19.
  - i. Contract with J & J Educational Services for 2018-19.
  - j. Calendar request from days to hours for 2018-19
  - k. 2018-19 Athletic Budgets.
  - l. 2018-19 Open Transfers.
  - m. Create activity account for Eufaula Elementary Basketball.
  - n. 2018-19 Fundraiser requests.
  - o. Transfer of reimbursement acct. to general fund.
  - p. Membership with OSSBA for 2018-19.
  - q. Contract with Department of Rehabilitation for School to Work.
  - r. Contract for psychological services for 2018-19.
7. Handbook changes for 2018-19. ACTION\_\_\_\_\_
8. 2018-19 applications for sanctioning. ACTION\_\_\_\_\_
9. Action on General Fund Purchase Order Nos. 350 – 358, and ACTION\_\_\_\_\_

change orders. Payroll Purchase Orders 50213 – 50215.

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 and 3. ACTION\_\_\_\_\_
  - a. Purchase of real property.
  - b. Evaluation of superintendent.
  - c. Resignations to date.
  - d. Reassignments for 2018-19.
  - e. Employment of high school math teacher for 2018-19.
  - f. Employment of child nutrition staff for 2018-19.
  - g. Employment of girls basketball coach for 2018-19.
  - h. Employment of elementary education teacher for 2018-19.
  - i. Employment special education teacher for 2018-19.
  - j. Employment of paraprofessionals for 2018-19.
  - k. Employment of assistant band director for 2018-19
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\_\_\_\_\_
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  - b. Evaluation of superintendent.
  - c. Resignations to date.
  - d. Reassignments for 2018-19.
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  - f. Employment of child nutrition staff for 2018-19.
  - g. Employment of girls basketball coach for 2018-19.
  - h. Employment of elementary education teacher for 2018-19.
  - i. Employment special education teacher for 2018-19.
  - j. Employment of paraprofessionals for 2018-19.
  - k. Employment of assistant band director 2018-19
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 7th day of June, 2018 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

  
Jeanette Smith, Superintendent

6-7-18  
Date