

**AGENDA
EUFAULA PUBLIC SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING**

**Eufaula Middle School
1711 W. JM Bailey Hwy.
Eufaula OK
August 23, 2016
5:00 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 special meeting in the Eufaula Middle School located at 1711 W. 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. Appointment of member to fill school board seat No. 3.
5. Oath of office.
6. Kerr 3 Design update.
7. Adjournment

Posted this 18th day of August at 2:00 p.m. on the doors of Eufaula Middle School, located at 1711 W. JM Bailey Hwy., Eufaula, Oklahoma.

Jeanette Smith, Superintendent

Date