

**AGENDA**  
**EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**215 N. 6<sup>th</sup>, EUFAULA, OKLAHOMA 74432**  
**August 11, 2014**  
**7:00 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 central office board room located at 215 North 6<sup>th</sup>, 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. Financial Report. ACTION\_\_\_\_\_
5. Report on high school wireless status. 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 July 14, 2014.
  - c. Softball Booster Club
  - d. 2014-15 Contract for psychological services.
  - e. 2014-15 CCOSA Legal assistant services.
  - f. 2014-2015 milk and bread bids.
  - g. 2014 – 15 Vo Ag vehicle contracts.
  - h. 2014-15 Stidham transportation agreement.
  - i. 2014-15 KiBois Snack Contract.
7. Change 2014-2015 school calendar from days, to hours and minutes. ACTION\_\_\_\_\_
8. After School Program proposal. ACTION\_\_\_\_\_
9. School Policy updates; Parental Rights, Student Residency, Open Transfers, Non-Discrimination Statement, Weapons and Firearms Prohibition. Eufaula FFA Shooting Sports, Acceptable Use.
10. Action on General Fund Purchase Orders Nos.168 – 202. ACTION\_\_\_\_\_

Payroll No. 50042.  
Building Fund Purchase Orders Nos. 5 - 6.

Bond Fund Purchase Order No. 1.

11. Motion and vote to approve the superintendent's recommendation for the dismissal of Nick Pendley effective August 11, 2014. Mr. Pendley was offered but waived his right to a hearing before the board of education. ACTION\_\_\_\_\_
12. Motion, second, discussion and vote to go into executive session, for the purpose of discussing the following item pursuant to O.S. Title 25, Sections 307 B. 1 and 7 of the Oklahoma Open Meeting Act: ACTION\_\_\_\_\_
  - a. Resignations to date.
  - b. Reassignments.
  - c. Employment of paraprofessional.
  - d. Employment of HS math.
  - e. Superintendent evaluation.
13. Motion, second and vote to acknowledge Board has returned to open session. ACTION\_\_\_\_\_
14. Executive session minutes compliance report.
15. Action on executive session items. ACTION\_\_\_\_\_
  - a. Resignations to date.
  - b. Reassignments.
  - c. Employment of paraprofessional.
  - d. Employment of HS math.
  - e. Superintendent evaluation.
16. Child Nutrition Director Extra Duty stipend, and free and reduce lunch applications stipend. ACTION\_\_\_\_\_
17. Appoint Child Nutrition Director. ACTION\_\_\_\_\_
18. Child Nutrition Payroll No. 50001. ACTION\_\_\_\_\_
19. Discussion of current and future building and maintenance projects.
20. Principals' reports.
21. Superintendent's report.
22. New Business
23. Announcements
24. Adjournment. ACTION\_\_\_\_\_

Agenda posted this 7<sup>th</sup> day of August, 2014 at 3:00 p.m. on the doors of the Central Office located at 215 North 6<sup>th</sup> Street, Eufaula, Oklahoma.

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Jeanette Smith, Superintendent

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Date