

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
215 N. 6th, EUFAULA, OKLAHOMA 74432
December 8, 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 6th, 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. 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 November 10, 2014, and special meeting of November 19, 2014.
 6. Action on General Fund Purchase Orders Nos.301 - 306 and change orders, and Payroll Nos. 50186 - 50192. ACTION_____
- Child Nutrition Purchase Orders change orders and payroll no. 50015.
- Sinking Fund Purchase Order no. 1.
7. 2013-14 Audit presentation.
 8. Discussion of current and future building and maintenance projects.
 9. Principals' reports.
 10. Superintendent's report.
 11. New Business

12. Announcements

13. Adjournment.

ACTION_____

Agenda posted this 4th day of December, 2014 at 3:00 p.m. on the doors of the Central Office located at 215 North 6th Street, Eufaula, Oklahoma.

Jeanette Smith, Superintendent

Date