

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
215 N. 6th, EUFAULA, OKLAHOMA 74432
January 12, 2015
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 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. Verify results of Board Seat No. 5 election. ACTION_____
5. Oath of office for Linda Calvert. ACTION_____
6. Election of School Board Officers. ACTION_____
7. Financial Report. ACTION_____
8. 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 8, 2014.
 - c. Johnson O'Malley activity fund account.
 - d. Terminate contract with KiBois Community Action.
 - e. Form 307 General Fund Supplemental Appropriation for \$94,931.38.
9. Contract with The Boldt Company. ACTION_____
10. Recommendation for awarding bids on high school gym roof and high school HVAC. ACTION_____
11. Action on General Fund Purchase Orders Nos.307 - 320 and change orders, and Payroll Nos. 50193 – 50195. 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:
a. Employment of superintendent for 2015-16 school year. ACTION_____
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. Employment of superintendent for 2015-16 school year.
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 8th day of January, 2015 at 3:00 p.m. on the doors of the Central Office located at 215 North 6th Street, Eufaula, Oklahoma.

Jeanette Smith, Superintendent

Date