

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
215 N. 6th, EUFAULA, OKLAHOMA 74432
November 10, 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 October 6, 2014.
 - c. Contract for Career Tech programs for 2014-15.
 - d. Application for adjunct teacher for vocal music for 2014-2015 school year.
 - e. Revised lease purchase agreement with Bank of Eufaula for vo ag trailer.
 - f. Resolution calling for an election for school board seat #5 on February 10, 2015.
 - g. Estimate of Needs for 2014-15.
 - h. Expenditure report by function and fund.
 - i. Form 307 General Fund Supplemental Appropriation for \$124,362.71.
6. Audit findings for 2013 – 2014 school year. ACTION_____
7. Action on General Fund Purchase Orders Nos.274 - 300 and change orders, and Payroll Nos. 50168 - 50185. ACTION_____

Building Fund change orders.

Child Nutrition Purchase Orders change orders and payroll no. 50015.
8. Motion, second, discussion and vote to go into executive ACTION_____

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. Resignations to date.
- b. Employment of high school special education teacher.
- c. Employment of paraprofessional.

- 9. Motion, second and vote to acknowledge Board has returned to open session. ACTION_____
- 10. Executive session minutes compliance report.
- 11. Action on executive session items. ACTION_____
 - a. Resignations to date.
 - b. Employment of high school special education teacher.
 - c. Employment of paraprofessional.
- 12. Patrons request to address the Board of Education due to a complaint – Mildred Chiles, Rev. Sam Harper.
- 13. Discussion of current and future building and maintenance projects.
- 14. Principals' reports.
- 15. Superintendent's report.
- 16. New Business
- 17. Announcements
- 18. Adjournment. ACTION_____

Agenda posted this 6th day of November, 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