

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
215 N. 6th, EUFAULA, OKLAHOMA 74432
October 6, 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 September 8, 2014.
 - c. Sick Leave Bank Committee donation approval.
 - d. SDE waiver for parent/teacher conferences for 2014-15 school year.
 - e. 2014 – 2015 Eufaula Board of Education meeting calendar.
 - f. Activity account request for FCA (Fellowship of Christian Athletes).
 - g. Federal Programs Summary for 2014-15.
 - h. Eufaula School Budget by function for 2014-15.
 - i. Form 307 General Fund Supplemental Appropriation for \$166,138.06.
6. Action on General Fund Purchase Orders Nos.240 - 273 and change orders, and Payroll Nos. 50152 - 50167. ACTION_____

Building Fund Purchase Orders Nos.12 - 17.

Child Nutrition Purchase Orders No. 19, and Payroll Nos. 50012 - 50014.
7. 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. Employment of special education teacher.

8. Motion, second and vote to acknowledge Board has returned to open session. ACTION_____
9. Executive session minutes compliance report.
10. Action on executive session items. ACTION_____
 - a. Resignations to date.
 - b. Employment of special education teacher.
11. Public Comment.
12. Discussion of current and future building and maintenance projects.
13. Principals' reports.
14. Superintendent's report.
15. New Business
16. Announcements
17. Adjournment. ACTION_____

Agenda posted this 2nd day of October, 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