

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
215 N. 6th, EUFAULA, OKLAHOMA 74432
September 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. Employment of Kerr 3 Design and Boldt Construction for QZAB projects and presentation of high school cafeteria/auditorium design. ACTION_____
5. Financial Report. 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 August 11, 2014..
 - c. Indian Policies and Procedures 2014-15.
 - d. Close out activity fund 935 and transfer balance to Senior 2015, acct. 934.
 - e. Estimate of Needs 2014-2015.
 - f. Bread bid for 2014-15.
 - g. Increase carton of milk price to .30.
7. Employment of Stephen H. McDonald & Associates, Inc. as financial Advisor to assist the District in obtaining Qualified Zone Academy Bond lease-purchasing financing. ACTION_____
8. Resolution approving the lease-purchase of equipment and other personal property for a period of not to exceed ten (10) years; and authorizing the President and Clerk of the Board of Education and the Superintendent of Eufaula Public Schools to execute all necessary Documents, including the Equipment Lease/Purchase Agreement. ACTION_____

- 9. Resolution setting out certain actions taken by Eufaula Public Schools To meet the requirements of Federal law governing the issuance of Qualified Zone Academy bonds and regulations promulgated by the State Board of Education. ACTION_____
- 10. Discussion of use of signature stamps. ACTION_____
- 11. Action on General Fund Purchase Orders Nos.203 - 239 and change orders, and Payroll Nos. 50043 - 50151. ACTION_____
 - Building Fund Purchase Orders Nos. 7 – 11.
 - Child Nutrition change orders and Payroll Purchase Orders Nos. 50001 – 50011.
- 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 4th day of September, 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