

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
215 N. 6th, EUFAULA, OKLAHOMA 74432
February 9, 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. 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 January 12, 2015.
 - c. Contract with Ruth Kelly for 2015-16.
 - d. 2014-15 audit contract and engagement letter with Sanders, Bledsoe & Hewett.
 - e. Chemical Hygiene Plan.
 - f. Form 307 General Fund Supplemental Appropriation for \$354766.48.
6. Action on General Fund Purchase Orders Nos.321 – 335. ACTION_____ and change orders.
7. 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 administrators for 2015-16 school year.
 - c. Evaluation of superintendent.
8. Motion, second and vote to acknowledge Board has returned to ACTION_____ open session.
9. Executive session minutes compliance report.

10. Action on executive session items. ACTION_____
 - a. Resignations to date.
 - b. Employment of administrators for 2015-16 school year.
 - c. Evaluation of superintendent.
11. Discussion of current and future building and maintenance projects.
12. Principals' reports.
13. Superintendent's report.
14. New Business
15. Announcements
16. Adjournment. ACTION_____

Agenda posted this 5th day of February, 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