

**AGENDA**  
**EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**215 N. 6<sup>th</sup>, EUFAULA, OKLAHOMA 74432**  
**March 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 6<sup>th</sup>, 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 February 9, 2015.
  - c. February 10, 2015, bond election results.
  - d. College remediation report.
  - e. Sick leave bank recommendations.
  - f. 2014-15 school calendar.
  - g. Form 307 General Fund Supplemental Appropriation for \$136,801.00, and Building Fund Supplemental Appropriation for \$50,000.00.
6. Action on General Fund Purchase Orders Nos.336 – 345. ACTION\_\_\_\_\_  
and change orders, Payroll Nos. 50196 – 50198.  
  
Child Nutrition 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. Reassignments for 2015-16 school year.
  - c. Employment of career teachers for 2015-16 school year.
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. Reassignments for 2015-16 school year.
  - c. Employment of career teachers 2015-16 school year.
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 March, 2015 at 3:00 p.m. on the doors of the Central Office located at 215 North 6<sup>th</sup> Street, Eufaula, Oklahoma.

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Jeanette Smith, Superintendent

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Date