

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
215 N. 6th, EUFAULA, OKLAHOMA 74432
May 12, 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 the regular meeting April 14, special meeting April 30 and May 2, 2014.
 - c. Clearwater Enterprises contract for school year 2014-2015.
 - d. Ross Transportation contract for school year 2014-2015.
 - e. College remediation report.
 - f. Temporary appropriations for school year 2014-2015
 - g. Muscogee Creek Nation Head Start contract for school year 2014-2015.
 - h. Vocational Rehab contract for 2014-15.
6. BEACON Afterschool program for 2014 – 2015.
7. Dan-Rich Enterprises settlement proposal. ACTION_____
8. Action on General Fund Purchase Orders Nos. 383 - 396 and change orders. Payroll Purchase Order Nos. 50214 – 50227. ACTION_____
9. 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. 1and 7 of the Oklahoma Open Meeting Act: ACTION_____
 - a. Resignations to date.
 - b. Reassignments.

- c. Employment of elementary teacher.
 - d. Employment of certified staff on temporary contracts.
 - e. Employment of support staff.
 - f. Assistant High School Principal Extra Duty assignment
10. Motion, second and vote to acknowledge Board has returned to open session. ACTION_____
 11. Executive session minutes compliance report.
 12. Action on executive session items. ACTION_____
 - a. Resignations to date.
 - b. Reassignments.
 - c. Employment of elementary teacher.
 - d. Employment of certified staff on temporary contracts.
 - e. Employment of support staff.
 - f. Assistant High School Principal Extra Duty assignment
 13. Oklahoma State Department of Education deregulation. ACTION_____
 14. Discussion of current and future building and maintenance projects.
 15. Principals' reports.
 16. Superintendent's report.
 17. New Business
 18. Announcements
 19. Adjournment. ACTION_____

Agenda posted this 8th day of May, 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