

**AGENDA**  
**EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**215 N. 6<sup>th</sup>, EUFAULA, OKLAHOMA 74432**  
**July 14, 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 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. Presentation by Lesa King on "Head back to school bash".
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 June 9, 2014 and special meeting June 23, 2014.
  - c. General Fund reserves for 2013-14 of \$101,115.54.
  - d. Building Fund reserves for 2013-14 of \$1581.73
  - e. General Fund budgets for 2014-15.
  - f. Contract with Southeastern Interlocal Coop for 2014-15.
  - g. Contract with Eastern Oklahoma Erate Service for 2014-15.
  - h. Activity fund account for anniversary of Lake Eufaula Dam project.
7. Lease purchase agreement for new stock trailer. ACTION\_\_\_\_\_
8. Appointment of Board member to serve on negotiations for 2014-15. ACTION\_\_\_\_\_
9. 2014-15 handbook changes for all school sites. ACTION\_\_\_\_\_
10. Consider and take action on a motion approving the renewal of the Lease-purchase of New Middle School for the fiscal year ending June 30, 2015 as required under the provisions of the Equipment Lease/Purchase Agreement dated April 3, 2007 between the District and Zions First National ACTION\_\_\_\_\_

Bank.

11. Discussion, consideration and vote on appointment of Jeanette Smith as chief executive officer of Eufaula Public Schools for the 2014-2015 school year including but not limited to the following programs; Title I, Title II, Title III, Title IV, Title VI, Title VII, Title IX, Impact Aid, IDEA flowthrough, Special Education, Gifted and Talented, Professional Development, Alternative Education and Medicaid Program. ACTION\_\_\_\_\_
12. Appointment of the following central office personnel; ACTION\_\_\_\_\_
- Debbie Carey – Encumbrance Clerk
  - Stephanie Dawson – Deputy Encumbrance Clerk
  - Stephanie Dawson – Payroll Clerk
  - Bonita Warren – Treasurer
  - Bonita Warren – Activity Fund Custodian
  - Stephanie Dawson – Minutes Clerk
  - Deana Paden – Child Nutrition Director
13. Action on 2014-15 General Fund Purchase Orders Nos.1 - 167 and Payroll Nos. 50000 – 50041. ACTION\_\_\_\_\_
- 2014-15 Building Fund Purchase Orders Nos. 1 - 4.
- 2014-15 Child Nutrition Purchase Orders Nos. 1 – 18, and Payroll Purchase Order No. 50000.
14. 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. Reassignments.
  - c. Employment of head cook at high school.
15. Motion, second and vote to acknowledge Board has returned to open session. ACTION\_\_\_\_\_
16. Executive session minutes compliance report.
17. Action on executive session items. ACTION\_\_\_\_\_
- a. Resignations to date.
  - b. Reassignments.
  - c. Employment of head cook at high school.
18. Superintendent's recommendation to the board for the elimination of a position and related reduction in force. ACTION\_\_\_\_\_
- Motion and vote by board to approve or not to approve the superintendent's recommendation for position elimination and reduction in force. ACTION\_\_\_\_\_
- If Board approves the superintendent's reduction in force plan it will consider the Superintendent's recommendation for the termination of ACTION\_\_\_\_\_

the part time teaching contract of Nick Pendley and set the date for any hearing before the board to which he may be entitled.

- 19. Sealed bid proposal for purchase of Houston Homan building. ACTION\_\_\_\_\_
- 20. Discussion of current and future building and maintenance projects.
- 21. Principals' reports.
- 22. Superintendent's report.
- 23. New Business
- 24. Announcements
- 25. Adjournment. ACTION\_\_\_\_\_

Agenda posted this 10<sup>th</sup> day of July, 2014 at 3:00 p.m. on the doors of the Central Office located at 215 North 6<sup>th</sup> Street, Eufaula, Oklahoma.

\_\_\_\_\_  
Jeanette Smith, Superintendent

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Date