

**AGENDA**  
**EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**215 N. 6<sup>th</sup>, EUFAULA, OKLAHOMA 74432**  
**June 23, 2014**  
**5:00 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. Revision of school calendar for 2013-2014. ACTION\_\_\_\_\_
5. Form 307 General Fund Supplemental Appropriation of \$42,279.77. ACTION\_\_\_\_\_
6. Contract for sale and purchase of 1.25 acres of surplus property located in Section 2, Township 9 North, Range 16 East. ACTION\_\_\_\_\_
7. 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 art teacher.
  - d. Employment of special education teacher.
  - e. Employment of paraprofessionals.
  - f. Employment of high school math teacher.
8. Motion, second and vote to acknowledge Board has returned to open session. ACTION\_\_\_\_\_
9. Executive session minutes compliance report.
10. Action on executive session items. ACTION\_\_\_\_\_
  - a. Resignations to date.
  - b. Reassignments.
  - c. Employment of art teacher.
  - d. Employment of special education teacher.
  - e. Employment of paraprofessionals.
  - f. Employment of high school math teacher.
11. Adjournment. ACTION\_\_\_\_\_

Agenda posted this 19<sup>h</sup> day of June, 2014 at 2:00 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