

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
215 N. 6th, EUFAULA, OKLAHOMA 74432
June 9, 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 May 12, 2014.
 - c. QZAB application.
 - d. Federal Program Summary
 - e. 307 General Fund supplemental appropriation for 2013-14.
 - f. Student Dropout Out report for 2013-2014.
 - g. Elementary PE and Music program activity accounts beginning 2014-2015 school year.
 - h. Activity Fund budgets for 2014-15.
 - i. Activity Fund fundraisers 2014-2015.
 - j. OPSUCA unemployment contract for 2014-2015.
 - k. J & J Educational Services Impact Aid contract for 2014-2015.
 - l. Kibois Community Action Contract for 2014-2015.
 - m. Kiamichi Technology Contract 2014-2015.
 - n. Sick leave bank award for 2.5 days.
 - o. Snoop Dogs Inc. contract for 2014-2015.
6. Lease purchase for high school wireless equipment. ACTION_____
7. 2013-14 handbook changes for middle school and elementary. ACTION_____
8. Property and Liability Insurance contract for 2014-2015 school year. ACTION_____

9. Action on General Fund Purchase Orders Nos. 397 - 402 and change orders. ACTION_____
- Building Fund Purchase Orders Nos. 29-30.
10. 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 elementary teacher.
 - d. Employment of elementary teacher assistant.
 - e. Assistant High School Principal extra duty assignment
 - f. Employment of High School part time library assistant.
 - g. Employment of Middle School special education teacher.
11. Motion, second and vote to acknowledge Board has returned to open session. ACTION_____
12. Executive session minutes compliance report.
13. Action on executive session items. ACTION_____
- a. Resignations to date.
 - b. Reassignments.
 - c. Employment of elementary teacher.
 - d. Employment of elementary teacher assistant.
 - e. Assistant High School Principal extra duty assignment
 - f. Employment of High School part time library assistant
 - g. Employment of Middle School special education teacher.
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 4th day of June, 2014 at 2:00 p.m. on the doors of the Central Office located at 215 North 6th Street, Eufaula, Oklahoma.

Jeanette Smith, Superintendent

Date