

REGULAR BOARD OF EDUCATION MEETING

December 08, 2014 7:00 P.M.

Administration Building

215 N. 6th

Eufaula, Oklahoma

1. Meeting was called to order by President Breedlove and a quorum was declared.
2. All present joined in the flag salute.
3. Record of attendance; Breedlove-present, Dobbs-present, Calvert-present, Pippenger-present, Boss-present.
4. Motion by Boss, second by Dobbs to approve financial report. Motion carried unanimously.
5. Motion by Pippenger, second by Calvert to approve consent agenda items a – b. Motion carried unanimously.
6. Motion by Pippenger, second by Boss to approve General Fund Purchase Orders Nos. 301 – 306 and change orders. Payroll Nos. 50186 – 50192. Child Nutrition purchase order change orders and Payroll No. 50015. Sinking Fund Purchase Order No. 1. Motion carried unanimously.
7. Audit for 2013-14 school year was presented to the board.
8. Future projects and maintenance; Open forum on January 13, 2015 to discuss bond issues; Bond information is now on Facebook page; Taking open bids for high school gym room and heat/air on Friday December 12, 2014, at 2:00 p. m.
9. Mrs. Lewis, Mr. Bohannon, Mr. Whelan and Mr. Tamez gave a report to the board.
10. Superintendent's Report: Congratulations to Mrs. Calvert on retaining her board seat; Christmas party was huge success with great food, games, prizes and of course surprise Christmas stipend. Middle school was the winner of Family Feud; Ms. Smith will be attending a Meeting Thursday December 18, 2014, with Roger Thompson and Joy Hoffmeister at the Wes Watkins Votech.
11. No new business.
12. No announcements.
13. Motion by Pippenger, second by Boss to adjourn at 7:22 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member