

**Eufaula Public Schools  
Regular Board Meeting  
Administration Office , 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432  
Monday, January 16, 2023 at 6:00 PM**

**AGENDA**

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 Administration Office , 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432.

1. Call to order
2. Flag Salute
3. Record of Attendance
4. Public comments; concerning agenda items only.  
None
5. Financial Report.
6. Consent Agenda
  - a. Activity Fund Report.
  - b. Minutes of regular meeting on December 12, 2022.
  - c. General Fund Supplemental appropriation for \$20,215.88.
  - d. District capacity numbers and transfer vacancies eff. January 9, 2023.
7. Eufaula Public Schools Conflict of Interest Policy.
8. Eufaula Child Nutrition Procurement Plan revisions.
9. General fund purchase orders 316-330 and change order. Payroll purchase orders 50212-50213.
10. Principals and Special Ed director reports.
11. Motion, second, discussion and vote to go into executive session, for the purpose of discussing the following items pursuant to O.S. Title 25, Sections 307 (B) (1)

a. Assessments of the vulnerability of government facilities or public improvements to an act of terrorism, plans for deterrence or prevention of or protection from an act of terrorism, and plans for response or remediation after an act of terrorism.

b. Resignations to date: Penelope Pratt, effective June 30, 2023.

12. Motion, second and vote to acknowledge Board has returned to open session.

13. Executive session compliance report.

14. Action on executive session items.

a. Assessments of the vulnerability of government facilities or public improvements to an act of terrorism, plans for deterrence or prevention of or protection from an act of terrorism, and plans for response or remediation after an act of terrorism.

b. Resignations to date: Penelope Pratt, effective June 30, 2023.

15. Superintendent's report.

16. New Business

17. Adjournment