

**Eufaula Public Schools  
Regular Board Meeting  
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432  
Monday, February 13, 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, Board Room, 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.
5. Presentation by Brad Kellogg with Kiamichi Vo Tech.
6. Financial Report.
7. Consent Agenda
  - a. Activity Fund Report.
  - b. Minutes of Special Meeting on December 6, 2022.
  - c. Minutes of Regular Meeting on January 16, 2023.
  - d. Minutes of Special Meeting on January 30, 2023.
  - e. 2023-2024 School Calendar.
  - f. Donation of sick days to Brian Cook.
  - g. District capacity numbers and transfer vacancies effective February 8, 2023.
8. General fund purchase order 331 and change orders. Payroll purchase orders 50214-50218.
9. Principals and Special Ed director reports.
10. 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. Evaluation of Superintendent for 2022-2023.
  - b. Resignations to date: Teresa Carter, effective June 30, 2023 and Nathan Sieffert, effective March 9, 2023.
11. Motion, second and vote to acknowledge Board has returned to open session.
12. Executive session compliance report.
13. Action on executive session items.
- a. Evaluation of Superintendent for 2022-2023.
  - b. Resignations to date: Teresa Carter, effective June 30, 2023, and Nathan Sieffert, effective March 9, 2023.
14. Superintendent's report.
15. New Business
16. Adjournment

Agenda posted this 9th day of February, 2023 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

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Stasha Moore, Board Secretary

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Date