

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, March 20, 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. Acknowledgement and Presentation of Life Saving Award.
6. Financial Report.
7. Consent Agenda
 - a. Activity Fund Report.
 - b. Minutes of Regular Meeting on February 13, 2023.
 - c. General Fund Supplemental Appropriation for \$79,023.00.
 - d. Building Fund Supplemental Appropriation for \$115,573.30.
 - e. Municipal Accounting Contract for 2023-2024.
 - f. Total Rehab Contract for 2023-2024.
 - g. Audit Contract with Bledsoe, Hewett, & Gullekson for 2023-2024.
 - h. Agreement with Eastern Oklahoma State College.
 - i. KTC Courses for the 2023-2024 school year.
 - j. District capacity numbers and transfer vacancies eff. March 13, 2023.

8. Discussion and possible action concerning short term investments of \$600,000 from General Fund, \$600,000 from Bond Fund, and \$500,000 from Sinking Fund.
9. Eufaula Public Schools Electronic Signatures Policy.
10. General fund purchase orders 332-349 and change order. Payroll purchase order 50219-50224. Building fund purchase order 9. Bond fund purchase order 2. Sinking fund purchase order 2.
11. Principals and Special Ed director reports.
12. 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. Employment of EPS Administrators for the 2023-2024 school year:
 - EHS Principal - Heather Combs
 - EHS Assistant Principal - Ryan Green
 - EMS Principal - Jeremy Gragg
 - EES Principal - Kristel Hickman
 - EES Assistant Principal - Shasti James
 - Special Education Director - Michelle Dalton
 - Federal Programs Director - Kari Montgomery
 - Curriculum, Instruction Technology Director - Nichole Adcock
 - Part-time Athletic Director - Johnny Bohannon
 - b. Employment of elementary custodian for the 2022-2023 school year.
13. Motion, second and vote to acknowledge Board has returned to open session.
14. Executive session compliance report.
15. Action on executive session items.
 - a. Employment of EPS Administrators for the 2023-2024 school year:
 - EHS Principal - Heather Combs
 - EHS Assistant Principal - Ryan Green
 - EMS Principal - Jeremy Gragg
 - EES Principal - Kristel Hickman

EES Assistant Principal - Shasti James

Special Education Director - Michelle Dalton

Federal Programs Director - Kari Montgomery

Curriculum, Instruction Technology Director - Nichole Adcock

Part-time Athletic Director - Johnny Bohannon

b. Employment of elementary custodian for the 2022-2023 school year.

16. Superintendent's report.

17. New Business

18. Adjournment

Agenda posted this 16th day of March, 2023 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

Stasha Moore, Board Secretary

Date