

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, September 11, 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. Financial Report.
6. Consent Agenda
 - a. Activity Fund Report.
 - b. Minutes of regular meeting on August 14, 2023.
 - c. FFA request for out of state trip.
 - d. Estimate of Needs.
 - e. Site budgets for the 2023-2024 school year.
 - f. School calendar from days to hours.
 - g. Deregulation of library services for 2023-2026.
 - h. District capacity numbers and transfer vacancies effective September 1, 2023.
7. Board to discuss and approve Federal Programs Director Kari Montgomery as LEA Authorized Representative.
8. Board to discuss and approve the organization of the new Eufaula PTO.

9. General fund purchase orders 229-259 and change order. Payroll purchase orders 50045-50167. Building fund purchase order 6. Bond fund purchase order 5-6.

10. Principals and Special Ed director reports.

11. Appointment of board member to fill Seat No. 2.

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. Resignations to date; Christina Fairchilds.
- b. Employment of math lab teacher for the 2023-2024 school year.
- c. Employment of permanent substitute teachers for the 2023-2024 school year.
- d. Employment of Tier II paraprofessionals for the 2023-2024 school year.
- e. Employment of paraprofessional for the 2023-2024 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. Resignations to date; Christina Fairchilds.
- b. Employment of math lab teacher for the 2023-2024 school year.
- c. Employment of permanent substitute teachers for the 2023-2024 school year.
- d. Employment of Tier II paraprofessionals for the 2023-2024 school year.
- e. Employment of paraprofessional for the 2023-2024 school year.

16. Superintendent's report.

17. New Business

- a. Adjunct of Krista Spears in the area of English (Grades 5-12)
- b. Eufaula High School Band request for out of state trip in May 2025

18. Adjournment

Agenda posted this 7th day of September, 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