

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, October 9, 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. Loyalty Oath given by Board President.
4. Record of Attendance
5. Public comments; concerning agenda items only.
6. Financial Report.
7. Consent Agenda items a-i;
 - a. Activity Fund Report
 - b. Minutes of regular meeting on September 11, 2023
 - c. School Board Meeting Calendar dates for 2024
 - d. EPS Resident Teacher Committee for school year 2023-2024
 - e. Title VI Indian Parent Advisory Committee By-Laws
 - f. Estimate of Needs Budget Summary
 - g. Resolution calling for an election of Board Seat No. 2 and Seat No. 4
 - h. Emergency certifications; Ashley Haney
 - i. District capacity numbers and transfer vacancies effective October 3, 2023.
8. Board to discuss and approve board members to participate in school health, dental, and vision insurance at board member's expense.

9. Board to discuss and approve the proposal from Webster's Inc. for heat/air units at the high school.
10. Board to discuss and approve financing for the purchase of three 2024 school buses.
11. Board to discuss and approve the surplus of two Blue Bird school buses and one activity bus.
12. General fund purchase orders 260-283 and change order. Payroll purchase orders 50168-50181. Building fund purchase order 7 and change order.
13. Principals and Special Ed director reports.
14. 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; Steve Montgomery and Morgan Smith
15. Motion, second and vote to acknowledge Board has returned to open session.
16. Executive session compliance report.
17. Action on executive session items.
 - a. Resignations to date; Steve Montgomery and Morgan Smith
18. Superintendent's report.
19. New Business
20. Adjournment

Agenda posted this 5th day of October, 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