

**Eufaula Public Schools  
Regular Board Meeting  
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432  
Monday, November 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. Board to confirm Vice President seat.
6. Audit report presented by Bledsoe, Hewett, and Gullekson for 2022-2023.
7. Financial Report.
8. Consent Agenda
  - a. Activity Fund Report
  - b. Minutes of regular meeting on October 9, 2023
  - c. General Fund Supplemental for \$739,378.21
  - d. Resident Teacher Committee Members for 2023-2024
  - e. District capacity numbers and transfer vacancies effective November 3, 2023.
9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$615,000 General Obligation Building Bonds of the School District.
10. Board to discuss and possible action on the purchase of a school vehicle.
11. General fund purchase orders 284-306 and change order. Payroll purchase orders 50182-50190. Building fund purchase order 8.

12. Principals and Special Ed director reports.

13. 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 paraprofessional for the 2023-2024 school year.

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

15. Executive session compliance report.

16. Action on executive session items.

a. Employment of paraprofessional for the 2023-2024 school year.

17. Superintendent's report.

18. New Business

19. Adjournment

Agenda posted this 9th day of November, 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