

**Eufaula Public Schools  
Special Board Meeting  
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432  
Monday, January 22, 2024 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 December 11, 2023
  - c. Minutes of special meeting on January 9, 2024
  - d. General Fund Supplemental appropriation of \$195,496.60
  - e. Transportation agreement with Stidhman Schools for 2023-2024 school year
  - f. District capacity numbers and transfer vacancies effective January 8, 2024.
7. Board to approve Resolution to join the Oklahoma Liquid Asset Pool (OLAP) and Interlocal Cooperative 55K00, and authorizing the Treasurer to invest district funds in OLAP as appropriate.
8. General fund purchase orders 317-320 and change order, payroll purchase orders 50197-50199, building fund change order, and sinking fund change order.
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 2023-2024.

b. Discussion and possible board action to extend or not extend Superintendent Monty Guthrie's contract.

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 2023-2024.

b. Discussion and possible board action to extend or not extend Superintendent Monty Guthrie's contract.

14. Superintendent's report.

15. Adjournment

Agenda posted this 18th day of January, 2024 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