

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, February 12, 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 special meeting on January 22, 2024
 - c. 2024-2025 School Calendar
 - d. Building Fund Supplemental appropriation of \$139,351.42
 - e. District capacity numbers and transfer vacancies effective February 5, 2024.
7. Board to discuss and take action on the bid to replace the HVAC system in the middle school gym.
8. Board to accept the bid for the surplus of two Blue Bird school buses and one activity bus.
9. General fund purchase orders 321-327 and change order and payroll purchase order 50202.
10. Principals and Special Ed director reports.
11. 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 Eufaula School Administrators for 2024-2025;

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 Director and Part-Time Assistant EMS Principal - Nichole Adcock

Part-Time Athletic Director - Johnny Bohannon.

b. Employment of defensive coordinator for the high school football team with teaching duties.

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

13. Executive session compliance report.

14. Action on executive session items.

a. Employment of Eufaula School Administrators for 2024-2025;

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b. Employment of defensive coordinator for the high school football team with teaching duties.

15. Superintendent's report.

16. New Business

17. Adjournment

Agenda posted this 8th day of February, 2024 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