

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, March 11, 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. Presentation of the annual Kiamichi stakeholder report by Raymond Wilson.
6. Presentation by Carlton Landing Academy discussing the possibility of shared Superintendent duties.
7. Financial Report.
8. Consent Agenda
 - a. Activity Fund Report.
 - b. Minutes of regular meeting on February 12, 2024
 - c. General Fund Supplemental Appropriation of \$44,668.31
 - d. Eufaula Public Schools Title VI Indian Parent Advisory Committee By-Laws
 - e. District capacity numbers and transfer vacancies effective March 4, 2024.
9. Board to discuss and take action on contracting with Jenkins & Kemper Certified Public Accountants, P.C. as Eufaula Public Schools auditors for the 2024-2025 school year.
10. Board to discuss and take action to approve a stipend for E-Sports coach.
11. General fund purchase orders 328-337 and change order, payroll purchase orders 50203-50206, building fund purchase order 12, bond fund purchase orders 8-9. order.

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 Career Teachers for the 2024-2025 school year.

b. Resignations to date: Cassie Brown, 8th grade math teacher, effective March 27, 2024; Sierra Watts, high school math teacher, and Cassidy Morgan, kindergarten teacher, both effective at the end of the 2023-2024 school year.

c. Employment of high school math teacher for the 2024-2025 school year.

d. Authorization to give Superintendent Monty Guthrie authority to extend a contract to a certified math applicant.

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 Career Teachers for the 2024-2025 school year.

b. Resignations to date: Cassie Brown, 8th grade math teacher, effective March 27, 2024; Sierra Watts, high school math teacher, and Cassidy Morgan, kindergarten teacher, both effective at the end of the 2023-2024 school year.

c. Employment of high school math teacher for the 2024-2025 school year.

d. Authorization to give Superintendent Monty Guthrie authority to extend a contract to a certified math applicant.

17. Superintendent's report.

18. New Business

19. Adjournment

Agenda posted this 7th day of March, 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