

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, November 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. Financial Report.
6. Consent Agenda
 - a. Activity Fund Report.
 - b. Minutes of regular meeting on October 14, 2024
 - c. School Board Meeting Calendar dates for 2025
 - d. Donation of 19 sick days to Nichole Cioni
 - e. Adjunct Chanell Greenlee for Mid Leval Math and Tammy Lewis-Bigger for Art
 - f. District capacity numbers and transfer vacancies effective November 4, 2024.
7. Board to discuss and possible action to hire an architectural firm for future building projects.
8. Board to discuss and possible action to approve the following EPS Policy updates for the 2024-2025 school year: Child Nutrition Information for Employees and Families, Student Records, and Student Transfers.
9. Board to discuss and possible action on proposals for comprehensive banking services.
10. General fund purchase orders 276-284 and change order and payroll purchase orders 50187-50196.
11. Principals and Special Ed director reports.

12. Superintendent's report.

13. New Business

14. Adjournment

Agenda posted this 7th day of November, 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