

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, April 14, 2025 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. Financial Report.
7. Consent Agenda;
 - a. Activity Fund Report
 - b. Minutes of regular meeting on March 10, 2025
 - c. General fund temporary appropriation of \$12,862,004.00 and building fund temporary appropriation of \$1,259,670.00 for the 2025-2026 school year
 - d. Eufaula drop out and remediation report
 - e. District capacity numbers and transfer vacancies effective April 1, 2025.
8. 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 \$1,485,000 General Obligation Combined Purpose Bonds of the School District.
9. Agreement with Oklahoma State Department of Education and Public Consulting Group LLC for School-Based Health Services Program.
10. General fund purchase orders 307-315 and change order, payroll purchase orders 50212-50223, and building fund purchase order 16 and change order.

11. Principals and Special Ed director reports.
12. 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. Resignations to date: Wade Couch, Middle School English teacher and assistant football coach
 - b. Employment of non-career teachers for the 2025-2026 school year
 - c. Employment of support staff for the 2025-2026 school year
 - d. Employment of Beacon staff for 2025 Summer Beacon
 - e. Employment of elementary principal for the 2025-2026 school year
13. Motion, second and vote to acknowledge Board has returned to open session.
14. Executive session compliance report.
15. Action on executive session items.
 - a. Resignations to date: Wade Couch, Middle School English teacher and assistant football coach
 - b. Employment of non-career teachers for the 2025-2026 school year
 - c. Employment of support staff for the 2025-2026 school year
 - d. Employment of Beacon staff for 2025 Summer Beacon
 - e. Employment of elementary principal for the 2025-2026 school year
16. Superintendent's report.
17. New Business
18. Adjournment

Agenda posted this 10th day of April, 2025 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