

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Thursday, August 7, 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. Board to acknowledge the resignation of Deserea Crawley from the Board of Education and appoint new Board of Education Clerk
6. Financial Report
7. Consent Agenda
 - a. Activity Fund Report
 - b. Minutes of special meeting on July 10, 2025
 - c. KTC Stigler Campus Courses for the 2025-2026 school year
 - d. District capacity numbers and transfer vacancies effective August 1, 2025.
8. Board to discuss and take action on the Personal Wireless Devices and Electronic Accounts policy for the 2025-2026 school year
9. Board to consider and take action upon a Resolution authorizing the leasing of certain real property to the McIntosh County Educational Facilities Authority, and authorizing the President, Clerk, and Superintendent to execute any and all documents related to the Ground Lease Agreement and the transaction.
10. Board to consider and take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the McIntosh County Education Facilities Authority will sublease certain real property and

improvements thereto to the district and authorizing and directing the President, Clerk, and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.

11. General fund purchase orders 226-234 and change orders, payroll purchase orders 50041-50044 and change order, building fund purchase orders 7-10 and change order, bond purchase orders 4-5 and change order, and sinking fund PO 1.

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. Resignations to date; Hillary Burns, paraprofessional and Johnny Bohannon, Athletic Director
- b. Reassignment of Tanika Lane to 7th grade science teacher
- c. Employment of paraprofessional for the 2025-2026 school year

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. Resignations to date; Hillary Burns, paraprofessional and Johnny Bohannon, Athletic Director
- b. Reassignment of Tanika Lane to 7th grade science teacher
- c. Employment of paraprofessional for the 2025-2026 school year

17. Superintendent's report

18. New Business

19. Adjournment

Agenda posted this 4th day of August, 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