

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, December 8, 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 Kenny Bumgarner from the Board of Education and appoint new Board of Education Clerk
6. Audit report presented by Jenkins & Kemper, Certified Public Accountants, PC for the 2024-2025 school year
7. Financial Report
8. Consent Agenda
 - a. Activity Fund Report
 - b. Minutes of regular meeting on November 10, 2025
 - c. Minutes of special meeting on November 20, 2025
 - d. District capacity numbers and transfer vacancies effective December 1, 2025
9. Discussion and possible action to approve changes to the EPS Concurrent Enrollment Policy
10. Discussion and possible action to accept an one-time stipend for MTSS Site Teams
11. Discussion and possible action to contract with OSSBA to assist in Eufaula Board's Superintendent search process

12. General fund purchase orders 287-293 and change order, payroll purchase orders 50199-50205 and change orders, building fund change order, and sinking fund purchase orders 3-4

13. Principals and Special Ed director reports.

14. 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; Brittany Williams, elementary substitute
- b. Employment of special education paraprofessional for the 2025-2026 school year
- c. Employment of elementary cafeteria manager/cook for the 2025-2026 school year
- d. Employment of high school cook for the 2025-2026 school year

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

16. Executive session compliance report

17. Action on executive session items

- a. Resignations to date; Brittany Williams, elementary substitute
- b. Employment of special education paraprofessional for the 2025-2026 school year
- c. Employment of elementary cafeteria manager/cook for the 2025-2026 school year
- d. Employment of high school cook for the 2025-2026 school year

18. Superintendent's report.

19. New Business

20. Adjournment

Agenda posted this 4th day of December, 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