

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, January 12, 2026 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. Affirm election results of Board Member Seat No. 3
6. Financial Report
7. Consent Agenda
 - a. Activity Fund Report
 - b. Minutes of regular meeting on December 8, 2025
 - c. Minutes of special meeting on December 23, 2025
 - d. District capacity numbers and transfer vacancies effective January 7, 2026
8. Discussion and possible action to accept the lowest responsible bid concerning the construction for turfing the high school football field
9. General fund purchase orders 294-297 and change order, payroll purchase orders 50206-50209, building fund purchase order 16, general purpose bond fund purchase order 2, and sinking fund purchase order 5
10. Principals and Special Ed director reports
11. 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. Evaluation of Superintendent for the 2025-2026 school year
- 12. Motion, second and vote to acknowledge Board has returned to open session
- 13. Executive session compliance report
- 14. Action on executive session items
 - a. Evaluation of Superintendent for the 2025-2026 school year
- 15. Discussion and possible action to appoint a board member to fill seat no. 2
- 16. Superintendent's report
- 17. New Business
- 18. Adjournment

Agenda posted this 8th day of January, 2026 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