

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, December 12, 2022 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 by Anne Beck with OSSBA regarding Paperless Assembly.
6. Financial Report.
7. Consent Agenda
 - a. Activity Fund Report.
 - b. Minutes of special meeting on November 14, 2022.
 - c. Minutes of regular meeting on November, 14, 2022.
 - d. General Fund Supplemental appropriation of \$300,000.
 - e. District capacity numbers and transfer vacancies eff. December 6, 2022.
8. Eufaula Middle School Vaping Policy for the 2022-2023 school year.
9. Discuss, consider, and take action to surplus unneeded kitchen cook stove.
10. Discuss, consider and take action on Eufaula Public Schools Child Nutrition Unpaid Meal Charge Policy.
11. General fund purchase orders 301-315 and change orders. Payroll purchase orders 50195-50211.
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. Assessments of the vulnerability of government facilities or public improvements to an act of terrorism, plans for deterrence or prevention of or protection from an act of terrorism, and plans for response or remediation after an act of terrorism.

b. Employment of Stephanie Schiffli as Medical Secretary/Data Clerk for the 2022-2023 school year.

c. Resignations to date: Virlin Hearod, bus driver.

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. Assessments of the vulnerability of government facilities or public improvements to an act of terrorism, plans for deterrence or prevention of or protection from an act of terrorism, and plans for response or remediation after an act of terrorism.

b. Employment of Stephanie Schiffli as Medical Secretary/Data Clerk for the 2022-2023 school year.

c. Resignations to date: Virlin Hearod, bus driver.

17. Superintendent's report.

18. New Business

19. Adjournment