

**Eufaula Public Schools
Special Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, January 30, 2023 at 12:00 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. Record of Attendance
3. Board to take action on the employment of Stephen H. McDoanald & Associates, Inc., as Financial Consultant to the School District.
4. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
5. 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: Tyler Snyder, Kindergarten teacher effective January 20, 2023.
 - b. Discussion and possible employment of Kindergarten teacher for the remainder of the 2022-2023 school year.
6. Motion, second and vote to acknowledge Board has returned to open session.
7. Executive session compliance report.
8. Action on executive session items.
 - a. Resignations to date: Tyler Snyder, Kindergarten teacher, effective January 20, 2023.
 - b. Discussion and possible employment of Kindergarten teacher for the remainder of the 2022-2023 school year.
9. Adjournment

Agenda posted this 26th day of January, 2023 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