

**Eufaula Public Schools  
Regular Board Meeting  
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432  
Monday, April 10, 2023 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. Financial Report.
6. Consent Agenda
  - a. Activity Fund Report
  - b. Minutes of regular meeting on March 20, 2023
  - c. General Fund Supplemental Appropriation of \$173,280.30
  - d. Contract with Amanda Florenzano for school psychological services for the 2023-2024 school year
  - e. Contract with Audra Deckard for school psychological services for the 2023-2024 school year
  - f. Contract with J & J School Services for the Impact Aid Program for the 2023-2024 school year.
  - g. Transition School-To-Work: Work Study Contract with Department of Rehabilitation Services for the 2023-2024 school year.
  - h. District capacity numbers and transfer vacancies effective April 3, 2023
7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,000,000 General Obligation Building Bonds of the School District.
8. General fund purchase orders 350-353 and change order. Payroll purchase orders 50225-50226

9. Principals and Special Ed director reports.

10. 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. Employment of career teachers for the 2023-2024 school year.

b. Resignations to date: Shannon Snyder, 6th grade English teacher

Kayla Eldridge, 3rd grade ELA teacher

Jeff Oliver, high school boy's basketball coach and other coaching duties

Jerri Arbuckle, paraprofessional

Bo Banfield, 1st grade teacher

c. Reassignment of Tanika Lane to Beacon Program Director for the 2023-2024 school year.

d. Employment of a middle school/high school assistant football coach(s) for the 2023-2024 school year.

e. Employment of head boy's basketball coach for the 2023-2024 school year.

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

12. Executive session compliance report.

13. Action on executive session items.

a. Employment of career teachers for the 2023-2024 school year.

b. Resignations to date: Shannon Snyder, 6th grade English teacher;

Kayla Eldridge, 3rd grade ELA teacher;

Jeff Oliver, high school boy's basketball coach and other coaching duties;

Jerri Arbuckle, paraprofessional;

Bo Banfield, 1st grade teacher.

c. Reassignment of Tanika Lane to Beacon Program Director for the 2023-2024 school year.

d. Employment of a middle school/high school assistant football coach(s) for the 2023-2024 school year.

e. Employment of head boy's basketball coach for the 2023-2024 school year.

14. Superintendent's report.

15. New Business

16. Adjournment

Agenda posted this 6th day of April, 2023 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

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Stasha Moore, Board Secretary

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Date