

**Eufaula Public Schools  
Regular Board Meeting  
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432  
Monday, May 8, 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 April 10, 2023
  - c. OKTLE contract for certified evaluation services for the 2023-2024 school year
  - d. MOU with CREOKS for counseling services for the 2023-2024 school year
  - e. Agreement with Muscogee Creek Nation Headstart for the 2023-2024 school year
  - f. Carl Perkins Program Allocation for the 2023-2024 school year
  - g. Temporary appropriations for the 2023-2024 school year
  - h. Updated 2023-2024 school calendar
  - i. District capacity numbers and transfer vacancies effective May 2, 2023
7. Affirm election results of Board Seat No. 3 and Board Seat No. 5
8. Reorganization of Board officers; President, Vice-President, Clerk

9. Discussion and possible action to solicit bids for financing the purchase of five leased buses.
10. General fund purchase orders 354-360 and change order. Payroll purchase order 50227. Enterprise fund purchase orders 1-2.
11. Principals and Special Ed director reports.
12. 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 probationary teachers for the 2023-2024 school year as presented to the board.
  - b. Employment of support staff for the 2023-2024 school year as presented to the board.
  - c. Employment of 1st grade teacher for the 2023-2024 school year.
  - d. Employment of 3rd grade ELA teacher for the 2023-2024 school year.
  - e. Employment of 5th grade math teacher for the 2023-2024 school year.
  - f. Employment of high school special education teacher for the 2023-2024 school year.
  - g. Employment of child nutrition staff for the 2023-2024 school year.
  - h. Reassignment of Shana Stremel to high school science teacher for the 2023-2024 school year.
  - i. Reassignment of Christina Fairchilds to special education paraprofessional in the Elementary Life Skills classroom for the 2023-2024 school year.
  - j. Resignations to date; Cory Adcock, Ann Krenz, and Jeff Oliver.
13. Motion, second and vote to acknowledge Board has returned to open session.
14. Executive session compliance report.
15. Action on executive session items.
  - a. Employment of probationary teachers for the 2023-2024 school year as presented to the board.
  - b. Employment of support staff for 2023-2024 school year as presented to the board.
  - c. Employment of 1st grade teacher for the 2023-2024 school year.
  - d. Employment of 3rd grade ELA teacher for the 2023-2024 school year.

- e. Employment of 5th grade math teacher for the 2023-2024 school year.
  - f. Employment of high school special education teacher for the 2023-2024 school year.
  - g. Employment of child nutrition staff for the 2023-2024 school year.
  - h. Reassignment of Shana Stremel to high school science teacher for the 2023-2024 school year.
  - i. Reassignment of Christina Fairchilds to special education paraprofessional in the Elementary Life Skills classroom for the 2023-2024 school year.
  - j. Resignations to date; Cory Adcock, Ann Krenz, and Jeff Oliver.
16. Superintendent's report.
17. New Business
18. Adjournment

Agenda posted this 4th day of May, 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