

**Eufaula Public Schools  
Regular Board Meeting  
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432  
Monday, July 17, 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. Board to acknowledge the resignation of Board Vice President Derek Gray.
7. Consent Agenda:
  - a. Activity Fund Report.
  - b. Minutes of regular meeting on June 12, 2023.
  - c. General Fund Supplemental Appropriation for \$365,870.54.
  - d. General Fund Reserves of \$28,388.71 for 2022-2023.
  - e. Transfer reimbursement account of \$19,041.54 to general fund.
  - f. Agreement between Eufaula Public Schools and Blake 102.5 FM to work together to provide telecommunication of Eufaula Schools Athletic Programs for the 2023-2024 school year.
  - g. Activity fundraiser requests for the 2023-2024 school year.
  - h. Emergency certifications for Leah Adams, Nichole Cioni, Krista Spears, Keli Amant, Carmen DuFour, Erika Culbreath, Cassidy Morgan, Tami Cantrell, Kylor Culbreath, Alyssa Burcham, Emily Lovett, Mandy Buck, and Shanna Stremel.

8. Handbook changes for the 2023-2024 school year.
9. General fund purchase orders 1-194 and change order. Payroll purchase orders 50000-50038. Building fund purchase order 1. Bond fund purchase order 1.
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. Resignations to date; Kelsey Turner, Robin Burgess, Makesha Chiles, and Traci Park.
  - b. Employment of middle school computer teacher for the 2023-2024 school year.
12. Motion, second and vote to acknowledge Board has returned to open session.
13. Executive session.
14. Action on executive session items.
  - a. Resignations to date; Kelsey Turner, Robin Burgess, Makesha Chiles, and Traci Park.
  - b. Employment of middle school computer teacher for the 2023-2024 school year.
15. Superintendent's report.
16. New Business
  - a. Reassign Brandi Bohannon to 2nd Grade Teacher for the 2023-2024 school year.
  - b. Approve Building Fund POs 2-5 and Bond Fund PO 2.
  - c. Approve the construction bid for the vestibules at each site and the security booth and new fence at the high school.
17. Adjournment

Agenda posted this 13th day of July, 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