

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, June 10, 2024 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 special meeting on May 14, 2024
 - c. Temporary appropriations for the 2024-2025 school year
 - d. Contract with OSAG for the 2024-2025 school year
 - e. Contract with Precision Drug Screening for bus driver and student drug screening for the 2024-2025 school year
 - f. MOU with CREOKS for counseling services for the 2024-2025 school year
 - g. Agreement between Eufaula Public Schools and Blake 102.5 FM to work together to provide telecommunication of Eufaula Athletic Programs for 2024-2025 school year
7. Board to accept mowing bid for 2024-2025 school year
8. Board to consider and take action on a resolution to join OSIG for the 2024-2025 school year.

9. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2015 between the District and McIntosh County Educational Facilities Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement.

10. General fund purchase orders 354-367 and change order, payroll purchase orders 50209-50210, sinking fund purchase order 2 and enterprise 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. Reemployment of Ethan Sharpe as high school science teacher and coach for the 2024-2025 school year

b. Employment of special education director for the 2024-2025 school year

c. Employment of high school girls basketball coach for the 2024-2025 school year

d. Employment of 8th grade math teacher for the 2024-2025 school year

e. Resignations presented by June 10, 2024

f. Recommendations for employment presented by June 10, 2024

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. Reemployment of Ethan Sharpe as high school science teacher and coach for the 2024-2025 school year

b. Employment of special education director for the 2024-2025 school year

c. Employment of high school girls basketball coach for the 2024-2025 school year

d. Employment of 8th grade math teacher for the 2024-2025 school year

e. Resignations presented before June 10, 2024

f. Recommendations for employment presented by June 10, 2024

16. Superintendent's report.

17. New Business

18. Adjournment

Agenda posted this 6th day of June, 2024 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