

**Eufaula Public Schools  
Regular Board Meeting  
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432  
Monday, August 12, 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. Resignation of Board Vice President Janette Davis.
6. Financial Report
7. Consent Agenda
  - a. Activity Fund Report.
  - b. Minutes of regular meeting on July 8, 2024
  - c. Contract with Career Tech for the 2024-2025 school year
  - d. Contract with Brenda Dalton for Special Education Services for the 2024-2025 school year
  - e. Memorandum of Understanding with the City of Eufaula for access to school resource officers for the 2024-2025 school year
  - f. KTC Stigler Campus Courses for the 2024-2025 school year
  - g. Adjunct Shanna Stremel for Biological Sciences, Keli Amant for Intermediate Mathematics for High School Credit, Krista Spears for English, Daxton Williams for Mid-Level Science, Emily Lovett for Career Tech Family/Consumer Science, Jason Radomski for Physical Education/Health/Safety, and Selina Dornan for Speech Drama Debate
  - h. District capacity numbers and transfer vacancies effective August 7, 2024

8. Handbook changes for the 2024-2025 school year.
9. Motion to approve Eufaula school domain email addresses as a form of communication between staff and students.
10. Motion to surplus the following items; high school English books, high school math books, and two storage buildings at the high school practice field.
11. Motion to seek proposals from qualified banking institutions to provide full banking services to Eufaula Public Schools.
12. General fund purchase orders 196-227 and change order, payroll purchase orders 50044, building fund purchase orders 6-7 and change order, and sinking fund purchase order 1.
13. Principals and Special Ed director reports.
14. 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 part-time accreditation manager for the 2024-2025 school year.
  - b. Employment of high school science teacher for the 2024-2025 school year.
  - c. Employment of middle school softball and baseball coach for the 2024-2025 school year.
  - d. Employment of paraprofessionals for the 2024-2025 school year.
15. Motion, second and vote to acknowledge Board has returned to open session.
16. Executive session compliance report.
17. Action on executive session items.
  - a. Employment of part-time accreditation manager for the 2024-2025 school year.
  - b. Employment of high school science teacher for the 2024-2025 school year.
  - c. Employment of middle school softball and baseball coach for the 2024-2025 school year.
  - d. Employment of paraprofessionals for the 2024-2025 school year.
18. Superintendent's report.

19. New Business

20. Adjournment

Agenda posted this 8th day of August, 2024 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