

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, December 11, 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 November 13, 2023
 - c. General Fund Supplemental for \$97,242.77
 - d. Activity fundraiser request for the 2023-2024 school year
 - e. District capacity numbers and transfer vacancies effective December 6, 2023.
7. General fund purchase orders 307-316 and change orders. Payroll purchase orders 50191-50195. Building fund purchase order 9-11. Bond purchase order 7.
8. Principals and Special Ed director reports.
9. 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)
10. Motion, second and vote to acknowledge Board has returned to open session.
11. Executive session compliance report.

12. Action on executive session items.

13. Superintendent's report.

14. New Business

15. Adjournment

Agenda posted this 7th day of December, 2023 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