

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, December 9, 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. Audit report presented by Jenkins & Kemper, Certified Public Accountants, PC for the 2023-2024 school year.
6. Financial Report.
7. Consent Agenda
 - a. Activity Fund Report.
 - b. Minutes of regular meeting on November 11, 2024
 - c. Minutes of special meeting on November 18, 2024
 - d. Booster club sanctioning applications for 2024-2025 school year for the following clubs; Eufaula Ag Booster Club, Eufaula Band Boosters, Eufaula Dugout Club, Eufaula Fastpitch Club, Eufaula Quarterback Club
 - e. District capacity numbers and transfer vacancies effective December 3, 2024.
8. Board to discuss and approve the hiring of a construction manager to oversee upcoming building projects for Eufaula Public Schools.
9. General fund purchase orders 285-289 and change orders, payroll purchase orders 50197-50202, building fund purchase orders 12-13, and sinking fund purchase order 2.

10. Principals and Special Ed director reports.

11. Superintendent's report.

12. New Business

13. Adjournment

Agenda posted this 5th day of December, 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