

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, February 10, 2025 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 January 13, 2025
 - c. District capacity numbers and transfer vacancies effective February 3, 2025.
7. Board to discuss and possible action on increasing excess liability coverage.
8. Board to consider and possible action on approving Cash App for activity payments.
9. Board to discuss and possible action on Eufaula Educational Support Personnel Organization (EESPO) to host a faculty basketball fundraiser for annual scholarships.
10. General fund purchase orders 295-300 and change order, payroll purchase orders 50209-50210, building fund purchase order 15, and sinking fund purchase order 3.
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. Resignations to date; Paula Galbraith, 6th grade math teacher, effective the end of the 2024-2025 school year
 - b. Employment of Eufaula Schools Administrators for the 2025-2026 school year
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. Resignations to date; Paula Galbraith, 6th grade math teacher, effective the end of the 2024-2025 school year
 - b. Employment of Eufaula Schools Administrators for the 2025-2026 school year
16. Superintendent's report.
17. New Business
18. Adjournment

Agenda posted this 6th day of February, 2025 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