

**Eufaula Public Schools
Special Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Wednesday, May 28, 2025 at 1:00 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. Record of Attendance
3. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
4. Board to discuss continuing disclosure obligations.
5. Board to receive bids for the \$1,485,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$1,485,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
7. 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 Elementary Assistant Principal for the 2025-2026 school year.
8. Motion, second and vote to acknowledge Board has returned to open session.
9. Executive session compliance report.
10. Action on executive session items.

a. Employment of Elementary Assistant Principal for the 2025-2026 school year.

11. Adjournment

Agenda posted this 27th day of May, 2025 at 1:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

Stasha Moore, Board Secretary

Date