

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, September 8, 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. Appointment of Board Member to fill seat number 3
6. Appointment of Board of Education Clerk
7. Financial Report
8. Consent Agenda
 - a. Activity Fund Report
 - b. Minutes of regular meeting on August 7, 2025
 - c. School calendar from days to hours
 - d. Extra duty assignments for the 2025-2026 school year
 - e. 2025-2026 Estimate of Needs with budget summary
 - f. Contract with Career Tech for the 2025-2026 school year
 - g. Contract with Public Consulting Group LLC for Oklahoma School-Based Health Services Program for the 2025-2026 school year
 - h. Agreement between Eufaula Public Schools and Blake 102.5 FM to work together to provide telecommunication of Eufaula Athletic Programs for 2025-2026 school year

- i. District capacity numbers and transfer vacancies effective September 3, 2025
9. Board to discuss and approve Kari Montgomery, Federal Programs Director, as Local Education Authorized Representative
10. EPS Policy updates for the 2025-2026 school year; Abuse, Neglect, Exploitation and Trafficking, Criminal Records Searches, Discrimination, Harassment and Retaliation, Including Students with Disabilities in Assessments, Length of School Year, Open Records, Pregnant Workers Fairness Act, School Board Meetings, Strong Readers Act, Student Behavior, Student Transfers, Suspension, Dismissal and Nonreemployment of Teachers, Title IX, and Whistleblower
11. General fund purchase orders 236-253 and change orders, payroll purchase orders 50045-50171, building fund purchase orders 12-13 and change orders, and general purpose bond fund 1-3.
12. Principals and Special Ed director reports.
13. 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; Anita Fernandes, cook, effective August 22, 2025 and Norma Adcock, high school English teacher, effective December 1, 2025
 - b. Employment of middle school permanent substitute for the 2025-2026 school year
 - c. Employment of elementary cook for the 2025-2026 school year
14. Motion, second and vote to acknowledge Board has returned to open session.
15. Executive session compliance report.
16. Action on executive session items.
 - a. Resignations to date; Anita Fernandes, cook, effective August 22, 2025 and Norma Adcock, high school English teacher, effective December 1, 2025
 - b. Employment of middle school permanent substitute for the 2025-2026 school year
 - c. Employment of elementary cook for the 2025-2026 school year
17. Superintendent's report.

18. New Business

19. Adjournment

Agenda posted this 4th day of September, 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