

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, February 9, 2026 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. Oath of Office for Board Seat No. 2
6. Financial Report
7. Consent Agenda
 - a. Activity Fund Report
 - b. Minutes of regular meeting on January 12, 2026
 - c. Update school calendar for the 2025-2026 school year
 - d. Fundraiser request form for the 2025-2026 school year
 - e. District capacity numbers and transfer vacancies effective February 2, 2026
8. Discussion and possible action to approve the Caregiver Authorization and Written Verification of Housing
9. McIntosh County Hazard Mitigation Plan Update for 2026-2031
10. General fund purchase orders 299-208 and change order and payroll purchase orders 50210-50213.
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; Amy Huff, 6th grade math teacher
 - b. Employment of special education paraprofessional
 - c. Employment of Eufaula Schools Administrators for the 2026-2027 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; Amy Huff, 6th grade math teacher
 - b. Employment of special education paraprofessional
 - c. Employment of Eufaula Schools Administrators for the 2026-2027 school year
16. Superintendent's report.
17. New Business
18. Adjournment

Agenda posted this 5th day of February, 2026 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