

**Haileyville Public Schools
Board of Education
Regular Board Meeting
December 9, 2013
Haileyville Public Schools Library Media Center
Corner of 3rd & Riley Street
Haileyville, Oklahoma 74546
7:00 P.M.**

Posted at _____ o'clock AM/PM on the front doors at the Main Entrance of
the school by Wendi Fassio, _____
Signature

Date _____

NOTICE: The Haileyville Board of Education may discuss, vote to approve or not to approve, table or decide not to discuss any item on the agenda.

1. Call meeting to order.
2. Roll call of members.
3. Recognition of visitors.
4. Board to discuss and vote to approve or not to approve the minutes of Regular School Board meeting for November 11, 2013.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #423 through #564. General Fund Purchase Order Numbers #1 through #160. Building Fund warrant numbers #15 through #19. Building Fund Purchase order numbers #1 through #19. Bond Fund Warrant numbers #19 through #23. Bond Fund Purchase order numbers #1 through #18.
6. Board to discuss and vote to approve or not to approve Treasurer's Report for November and December 2013 and Activity Fund Report for December 2013.
7. Discussion , motion and possible action to approve or not to approve a Resolution calling on the Oklahoma Legislature to create a Special Funding Situation for pension liability in the State of Oklahoma.
8. **Elementary Principal's Report.-**
9. **High School Principal's Report-**

Page 2
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10. Proposed executive session to discuss and complete Superintendent Roger Hemphill's evaluation so that the board can return to open session and vote to approve or not to approve the evaluation. Pursuant to O.S. § 25-307 (B) (1).
11. Vote to convene into executive session.
12. Vote to return to open session.
13. Vote to approve or not to approve Superintendent's Evaluation.
14. Board to discuss and vote to approve or not to approve the Regularly Scheduled Board Meeting Calendar for 2014.
15. Board vote to approve or not to approve the submitted fund raiser request(s).
16. John Turrentine, CPA to present School District Audit for FY 2012-2013 to the Board of Education and Board of Education to vote to approve or not to approve the presented audit and documents pertaining to the audit.
17. **Superintendents Report.**
 - a. New business.
18. Vote to adjourn.