

**Haileyville Public Schools
Board of Education
Regular Board Meeting
February 10, 2014
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 January 13, 2014.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #703 through #787. General Fund Purchase Order Numbers #1 through #163. No Building Fund warrant numbers. Building Fund Purchase order numbers #1 through #20. Bond Fund Warrant numbers #25 through #27. Bond Fund Purchase order numbers #1 through #19.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for February 2014.
7. **Elementary Principal's Report.-**
8. **High School Principal's Report-**
9. Board to discuss and vote to approve or not to approve students receiving credit for Math and Science courses offered at the Kiamichi Technology Center.

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10. Board vote to approve or not to approve establishing a “**School Awards Account**”, for the purpose of raising money to purchase awards and certificates for Elementary, Junior High and High School students for “End of the Year” awards assembly. Money put into this account will be raised from Fund Raisers submitted by Terri Sensibaugh, Elementary secretary and Sheryl Moore, High School secretary.
11. Vote to approve a resolution authorizing the submission of a request to participate in a short-term cash management program during the 2014-15 fiscal year to the Oklahoma Commission on School and County Funds Management; and authorizing and directing the clerk to transmit to the Commission all information and materials requested by the Commission.
12. Vote to approve a resolution authorizing participation in a pool of certificates(s) of Indebtedness with other Oklahoma schools districts; authorizing the issuance of one or more Certificate(s) of Indebtedness; establishing certain terms of such Certificate(s) of Indebtedness; making provisions for the payment of and security for such Certificate(s) of Indebtedness; and authorizing the execution, delivery and acceptance of certain agreements and documents in connection with the issuance thereof.
13. Board vote to approve or not to approve the submitted fund raiser request(s).
14. **Superintendents Report.**
 - a. New business.
15. Vote to adjourn.