

**Haileyville Public Schools  
Board of Education  
Regular Board Meeting  
February 11, 2013  
Haileyville Public School  
Library Media Center  
7:00 P.M.**

Posted \_\_\_\_\_ o'clock AM/PM 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 Special School Board meeting Wednesday, January 23, 2013.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #721 through #834. General Fund Purchase Order Numbers #1 through #197. No Building Fund warrant numbers. Building Fund Purchase order numbers #1 through #20. Child Nutrition warrant numbers #122 through #141. Child Nutrition Purchase order numbers #1 through #18.
6. Elementary Principal's Report.
7. High School Principal's Report.
8. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for February 2013.
9. Proposed executive session to discuss renewing Dennis Ford's contract as Pre-K thru 12<sup>th</sup> School Principal, Tara Davidson's contract as Assistant Elementary Principal and Brandie Kirkes' contract as High School Principal for school year 2013-2014 so that the board can return to open session and vote to renew or not renew Dennis Ford's contract as Pre-K thru 12<sup>th</sup> School Principal, Tara Davidson's contract as Assistant Elementary Principal and Brandie Kirkes' contract as High School Principal for school year 2013-2014. Pursuant to O.S. § 25-307 B(1).

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10. Vote to convene into executive session.
11. Vote to return to open session.
12. Board to discuss and vote to renew or not to renew Dennis Ford's contract as Pre-K thru 12<sup>th</sup> School Principal, Tara Davidson's contract as Assistant Elementary Principal and Brandie Kirkes' contract as High School Principal for school year 2013-2014.
13. Board to discuss and vote to hire or not to hire Dawn Hays as Pre-K Teacher Assistant for 2012-2013 school year.
14. 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.
15. Board to discuss and vote to approve or not to approve payment to Tammy Shann driving bus of graduated Seniors to DFW to catch flight for Senior Trip. Senior Trip is scheduled leaving Sunday, May 19<sup>th</sup> and will return late Thursday, May 23<sup>rd</sup>. Payment will be paid out of Senior Account #804.
16. Board to approve or not to approve the submitted fund raiser requests.
17. Superintendents Report.
  - a. New business.
18. Vote to Adjourn.