

**Haileyville Public Schools
Board of Education
Regular Board Meeting
October 14, 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 September 9, 2013 and minutes of the Special School Board meeting for September 26, 2013.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #200 through #331. General Fund Purchase Order Numbers #1 through #144. Building Fund warrant numbers #6 through #14. Building Fund Purchase order numbers #1 through #17. Bond Fund Warrant numbers #15 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 September & October 2013 & Activity Fund Report for October 2013.
7. **Elementary Principal's Report.-**
8. **High School Principal's Report-** Mrs. Brandie Kirkes, High School Principal to discuss 7th -12th Annual Dropout Report.

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9. Board vote to approve or not to approve 2013-2014 Lease Agreement between ROSS Transportation, Inc. and Haileyville Public Schools for lease of (2) buses (47 passenger & 71 passenger).
10. Board to discuss and vote to approve or not to approve the Resolution of the Haileyville Board of Education Annual Call for Election and Publication of Annual Election of School district Electors.
11. Board to discuss and approve or not to approve Contract for Secondary & Full-Time Adult Career and Technology Education Program(s) for school year 2013-2014.
12. Board to discuss and vote to approve or not to approve Eric Fassio as Adjunct Teacher for 7th & 8th Grade Math for 2013-2014 school year.
13. Board vote to hire or not to hire Ernest Sonny Bedford as Part-time Computer technician.
14. Board vote to accept or not to accept resignation submitted by Shirley Echols-Teacher Assistant/Para for Elementary.
15. Board vote to hire or not to hire Nikki Covey as Elementary Teacher's Assistant/Paraprofessional for 2013-2014 School Year.
16. Board vote to approve or not to approve establishing a "**Curriculum Club Activity Account**", for the purpose of helping pay for meals during Curriculum Club trips taken in the Spring. Money put into this account will be raised from Curriculum Club Fund Raiser(s), Eric Fassio, Club Sponsor.
17. Board vote to approve or not to approve establishing a Technology Activity Account under the name "**Classroom Technology Account**", to purchase items such as new surge protectors, software or other computer related or technology related items. Money put into this account will be from donations and/or fund raiser money. Margaret Giles, Sponsor.
18. Board vote to approve or not to approve the submitted fund raiser request(s).
19. **Superintendents Report.**
 - a. New business.
20. Vote to adjourn.

