

**Haileyville Public Schools  
Board of Education  
Special Board Meeting  
Monday, August 19, 2013  
Haileyville Public Schools Library Media Center  
Corner of 3<sup>rd</sup> & 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 July 8, 2013.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #1 through #39. General Fund Purchase Order Numbers #1 through #61. No Building Fund warrants. Building Fund Purchase order numbers #1 through #14. Child Nutrition warrant number #1. Child Nutrition Purchase order numbers #1 through #11. No Bond Fund warrants. Bond Fund Purchase order numbers #1 through #13.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for August 2013.
7. Board to discuss and vote to approve or not to approve Activity Account and all Sub Accounts for 2013-2014 School Year.
8. Board vote to authorize or not to authorize Administration to consolidate Lunch Fund Expenditures and Revenues as a component part of General Fund.

**Page 2**  
**Haileyville Public Schools**  
**Board of Education**  
**Special Board Meeting**  
**August 19, 2013**

9. Board vote to approve or not to approve Annual HIV Curriculum for 2013-2014 School Year and make adjustments if needed.
10. Board to discuss and vote to approve or not to approve Attendance Policy Changes for Junior and High School.
11. Board to discuss and vote to approve or not to approve the following as Adjunct Teachers for 2013-2014 School Year: Danielle Spears for High School Speech, Jody Hull for High School Government and Economics, Tani Scott for Humanities, Zacharias Duffy for Care and Prevention, Jodi Vega for Elementary 6<sup>th</sup> Grade Math, Shirley Thompson for Elementary 6<sup>th</sup> Grade Math and Dennis Ford for High School Leadership Class.
12. Board vote to renew or not to renew OSSBA School Membership Dues for 2013-2014 School Year.
13. Board vote to hire or not to hire Allen Gragg as Custodian for 2013-2014 School Year.
14. Board vote to hire or not to hire Dawn Hays as Elementary Teacher Assistant for 2013-2014 School Year.
15. Board vote to hire or not to hire Kathy Gaillard as Elementary Paraprofessional for 2013-2014 School Year.
16. Board vote to hire or not to hire Shirley Echols as Elementary Paraprofessional for 2013-2014 School Year.
17. Board to discuss and vote to approve or not to approve 2014 Senior Class Trip, Danielle Spears and Kristi Lindley Class Sponsors.
18. Board vote to approve or not to approve the submitted fund raiser requests. (Note: New Fundraiser Request Forms)
19. Superintendents Report.
  - a. New business.
20. Vote to adjourn.

