

**Haileyville Public Schools  
Board of Education  
Regular Board Meeting  
March 12, 2012  
Library Media Center  
7:00 P.M.**

Posted \_\_\_\_\_ o'clock AM/PM by Wendi Blocks \_\_\_\_\_  
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. Reorganization of the Board.
5. Board to discuss and vote to approve or not to approve the minutes of the Regular School board meeting for February 13, 2012.
6. Board to discuss and vote to approve or not to approve General Fund warrant number #954 through #1093, General Fund Blanket Purchase Orders on attached sheet, Building Fund warrant number #57 through #67. No Building Fund Blankets. Child Nutrition warrant number #151 through #176. No Child Nutrition Fund Blankets.
7. Board to discuss and vote to approve or not to approve the treasurer and activity fund report.
8. Board to accept or not to accept Elementary Teacher Ms. Una Angeli's resignation.
9. Board to discuss and approve or not to approve Contract for Secondary Career and Technology Education Programs for FY 2011-2012.
10. Board to discuss and vote to approve or not to approve Mrs. Danielle Spears as an adjunct teacher for speech.

**Page 2**  
**Board of Education**  
**Regular Board Meeting**  
**March 12, 2012**

11. Board to discuss and vote to hire or not to hire John David Turrentine, CPA, PC as Auditor for 2011-2012.
12. Board to discuss and vote to approve or not to approve a resolution authorizing the submission of a request to participate in a short-term cash management program during the 2012-2013 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.
13. Board to discuss and vote to approve or not 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 Certificates (s) of Indebtedness; making provisions for the payment of and security for such Certificates (s) of Indebtedness; and authorizing the execution, delivery and acceptance of certain agreements and documents in connection with the issuance thereof.
14. Board to review information submitted by 2013 Senior Class Sponsors- Tani Scott and Veronica Miller and possible action on the 2013 Senior Trip.
15. Elementary Principals Report.
16. High School Principals Report.
17. Superintendents Report.
  - a. New Business.
18. Vote to Adjourn.