

**Haileyville Public Schools  
Board of Education Regular Board Meeting  
Library Media Center  
Main Entrance next to Superintendent's Office  
Corner of 3<sup>rd</sup> & Riley Street  
Haileyville, Okla. 74546  
Monday, April 12, 2021  
7:00 P.M.**

**Posted at \_\_\_\_\_ o'clock AM/PM on the front doors at the Main Entrance of the school next to the Superintendent's Office, 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. Board to discuss and vote to approve or not to approve Regular Board meeting minutes for March 8th, 2021.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #947-#1087, General Fund Purchase Order Numbers #1- #210, Building Fund Warrant Numbers #93-#101, Building Fund Purchase Order Numbers #1-#33. Sinking Fund Warrant Number #3, Sinking Fund Purchase Order Numbers #1 & #2.
6. Board to discuss and vote to approve or not approve Treasurer's and Activity Fund Report for April 2021.
7. **Elementary/High School Principal's Report.** – Mrs. Heath to discuss: Upcoming events and activities with dates and times.
8. **Superintendent's Report.-** Mr. Hemphill to discuss:  
(1) School Growth  
**A. New Business.-**
9. Board vote to approve or not to approve Contract for Brad Tisdale, Tisdale CPA, PLLC for our district 2020-2021 Financial Statements and 2021-2022 Estimate of Needs and Publication Sheet.

**Page 2**  
**Board of Education**  
**Regular Board Meeting**  
**April 12th, 2021**

10. Board vote to approve to not to approve Contract Agreement Services from Precision Drug Screening effective 7-1-2021 through 6-30-2022. They will provide drug and alcohol screening for Bus Drivers and Students.
11. Board vote to approve or not to approve 2021-2022 Math/Science/Computer Technology Course Instruction Agreement at Kiamichi Technology Center (KTC), McAlester Campus.
12. Board vote to approve or not to approve updating District Leave Sharing Policy for Certified and Support employees.
13. Board vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the Form 471 applications for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services.
14. Board vote to approve or not to approve Contract Agreement to secure and provide
15. Physical and Occupational Therapy Services by Ergonomic Consultants, LLC, d/b/a Total Rehab, beginning July 1<sup>st</sup>, 2021 through June 30<sup>th</sup>, 2022.
16. Board vote to approve or not to approve Contract Agreement to secure and provide Speech Therapy Services by Ergonomic Consultants, LLC, d/b/a Total Rehab, beginning July 1<sup>st</sup>, 2021 through June 30<sup>th</sup>, 2022.
17. Board vote to approve or not to approve submitted Fund Raiser Request(s).
18. Vote to Adjourn.



