

**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 13, 2020  
7:00 P.M.**

**Posted at \_\_\_\_\_ o'clock AM/PM on the front doors at the Main Entrance of the school 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 9<sup>th</sup>, 2020.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #1126-#1243, General Fund Purchase Order Numbers #1-#226, Building Fund Warrant Numbers #90-#101, Building Fund Purchase Order Numbers #1-#35, Sinking Fund Warrant Numbers #3, Sinking Fund Purchase Order Numbers #1 & #2, Insurance Recovery Fund Warrant Number #27. Insurance Recovery Fund Purchase Order Numbers #1- #11.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for April 2020.
7. **Elementary/High School Principal's Report.**
8. **Superintendent's Report.**
  - a. **New Business.-**
9. Board vote to approve or not approve Supplemental Appropriation for Insurance Recovery Fund #86.

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10. Board vote to approve or not to approve Contract Agreement Services from Precision Drug Screening effective 7-1-2020 through 6-30-2021. They will provide drug and alcohol screening for Bus Drivers and Students.
11. 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>, 2020 through June 30<sup>th</sup>, 2021.
12. Board vote to approve or not to approve 2020-2021 Contract with Gabbart Communications for Annual District & Teacher Websites Renewal.
13. Board vote to approve or not to approve OSSBA Resolution to Change School Calendar and Ensure Employee Pay.
14. Board vote to approve or not to approve OSSBA Resolution to Grant Emergency Powers to the Superintendent.
15. Proposed executive session to discuss School budget and School Personnel. Pursuant to O.S. § 25-307 (B) (1).
16. Vote to convene into executive session.
17. Vote to Adjourn.



