

**Haileyville Public Schools
Board of Education Special Board Meeting
Library Media Center
Main Entrance next to Superintendent's Office
Corner of 3rd & Riley Street Haileyville, Okla. 74546
Monday, April 18th, 2022
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. Signed by Wendi Blocks, Board Minutes Clerk _____
Signature**

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 Meeting minutes for March 7th, 2022 and Special Meeting minutes for March 23rd, 2022.
5. Board to discuss and vote to approve or not to approve 2021-2022 General Fund Warrant Numbers #1063 -#1196, General Fund Purchase Order Numbers #1- #246, Building Fund Warrant Numbers #82-#89, Building Fund Purchase Order Numbers #1-#34, Bond Fund Warrant Number #64, Bond Fund Purchase Order Numbers #1-#17, Sinking Fund Warrant Number #3, Sinking Fund Purchase Order Numbers #1-#3.
6. Board to discuss and vote to approve or not approve Treasurer's and Activity Fund Report for April 2022.
7. **Elementary/High School Principal's Report.** – Mrs. Heath to discuss: College Remediation, Annual Transfer students.
8. **Superintendent's Report.**- Upcoming events.
New Business.
9. Board vote to approve or not to approve Temporary Appropriations for fiscal year 2022-2023.
10. Board vote to approve or not to approve Contract for Brad Tisdale, Tisdale CPA, PLLC for our district 2021-2022 Financial Statements and 2022-2023 Estimate of Needs and Publication Sheet.

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11. Board vote to approve or not to approve Contract for Ralph Osborn, CPA, PC as Auditor for 2022-2023 school year.
12. Board vote to renew or not to renew 2022-2023 Contract agreement for Services from Tom Cameron & Associates (TCA) for district Federal Programs Management.
13. Board vote to approve or not to approve Resolution to Adopt Hazard Mitigation Plan.
14. Board vote to approve or not to 2022-2023 Math/Science/Computer Technology Course Instruction Agreement at Kiamichi Technology Center (KTC), McAlester Campus.
15. Board vote to approve or not to approve Bus Contract for Roger Hemphill for 2021-2022 school year.
16. Board vote to approve or not to approve Roy West Adjunct for US Government for the 2021-2022 school year.
17. Board vote to approve or not to approve changing and updating our District Title IX Policy.
18. Board vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 applications for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
19. Board vote to approve or not to approve Contract Agreement to secure and provide Physical and Occupational Therapy Services, Speech Services and Sensory Start Services by Ergonomic Consultants, LLC, d/b/a Total Rehab, beginning July 1st, 2022 through June 30th, 2023.
20. Board vote to approve or not to approve submitted Fund Raiser request(s).
21. Vote to Adjourn.

