

**Haileyville Public Schools
Board of Education
Regular Board Meeting
August 10, 2015
Haileyville Public Schools Library Media Center
Corner of 3rd & 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 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 minutes of Regular School Board meeting for July 13, 2015.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #41 through #71. General Fund Purchase Order Numbers #1 through #97. Building Fund Warrant numbers #1 through #7. Building Fund Purchase Order Numbers #1 through #22. No Bond Fund Purchase Orders or Warrant Numbers.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for August 2015.
7. Board vote to accept or not accept submitted resignation(s).
8. Board vote to hire or not to hire Skylar Bell as Elementary Teacher for 2015-2016 School year.
9. Board vote to approve or not approve adding Debbie Reynolds, Cafeteria Manager, to General Fund Checking Account at First National Bank & Trust.
10. Board to discuss and appoint a Residency Committee.
11. Board to discuss and vote to approve or not approve CO-OP Junior High Football with Krebs Public Schools.
12. Board to discuss and vote to approve or not to approve Activity Account and all Sub-Accounts for 2015-2016 School Year.

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13. Board to discuss and vote to approve or not to approve students receiving credit for Math and Science courses offered at the Kiamichi Technology Center (KTC) of McAlester.
14. Board vote to approve or not to approve FY16 Authorization to pay designated Program Funds to an Interlocal Cooperative, Alternative Education Statewide Academy Program.
15. Board vote to approve or not to approve ACE Remediation Plan for 2015-2016 School Year.
16. Board vote to approve or not to approve Contract for Career & Technology Education Programs for FY2016.
17. Board to discuss and vote to approve or not to approve Tani Scott as Adjunct Teacher in Humanities for Art Credit for 2015-2016 School Year.
18. Board to approve or not to approve Miller Office Equipment Renewal Maintenance Contract Proposal for August 2015 through August 2016.
19. Board to discuss and vote to approve or not to approve a District Policy for Students who fail a course and then pass the EOI (End of Instruction) for that course, may be given course credit on transcript with a letter grade not greater than a "D."
20. Board vote to approve or not to approve Annual HIV Curriculum for 2015-2016 School Year.
21. Board vote to approve or not to approve disposal of (2) School district buses no longer in running condition, 2001 Chevrolet Bus #8532 and 2001 Chevrolet Bus #7399, to be used as scrap.
22. Board vote to approve or not to approve submitted Fund Raiser Request(s).
23. **High School/Elementary Report.**
24. **Superintendents Report.**
 - a. New business.
25. Vote to Adjourn.

