

**Haileyville Public Schools
Board of Education
Regular Board Meeting, Library Media Center
Main Entrance next to Superintendent's Office
Corner of 3rd & Riley Street
Haileyville, Okla. 74546
Monday, August 10th, 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 July 13th, 2020.
5. Board to discuss and vote to approve or not to approve 2020-2021 General Fund Warrant Numbers #12-#73, General Fund Purchase Order Numbers #1- #98, Building Fund Warrant Numbers #5-#12, Building Fund Purchase Order Numbers #1-#27. Sinking Fund Purchase Order Numbers #1 & #2.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for August 2020.
7. **Elementary/High School Principal's Report.** – discuss ballgame schedules, monthly activities.
8. Board to discuss and possibly adopt Covid19 Policies and Virtual/Distance Learning Procedures.
9. **Superintendent's Report.-** discuss money received/awarded, progress and work at softball/baseball fields, ball schedules, monthly events going on at school.
 - a. **New Business.-**

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10. Board vote to hire or not to hire Lori Gibson as Child Nutrition/Cafeteria employee, 5 (five) hours per day for 2020-2021 school year.
11. Board vote to approve or not to approve Ross Transportation of OKC, 3 year Bus lease purchase agreements for 2020-2021 school year as follows:
2018- 71 passenger \$14,000.00 F479669
2018- 71 passenger \$14,000.00 F488589
2019- 53 passenger \$14,000.00 F496759
2020- 71 passenger \$14,500.00 F507064
2020- 71 passenger \$14,500.00 F507065
12. Board vote to approve or not to approve Contract for Secondary Career and Technology Education Program(s) for school year 2020-2021.
13. Board vote to approve or not to approve Renewal Maintenance Contract Proposal with Miller Office Equipment for 2020-2021 school year.
14. Board vote to approve or not to approve Annual HIV Curriculum for 2020-2021 school year.
15. Board vote to approve or not to approve Authorization to pay FY2020 Allocation of Statewide Alternative Education Academy Program funds to local LEA for the Cooperative.
16. Proposed executive session so that the board can discuss Softball Coaches. O.S. § 25-307 B (1) & (7).
17. Vote to convene into executive session.
18. Board vote to approve or not to approve submitted Fund Raiser Request(s).
19. Vote to Adjourn.

