

**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
August 14, 2017
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 10, 2017.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #11 through #155. General Fund Purchase Order Numbers #1 through #98, Building Fund Warrant Number #2 through #8, Building Fund Purchase Order Numbers #1 through #20, Bond Fund Warrant numbers #1 through #3. Sinking Fund Warrant #1. Sinking Fund Purchase Order Numbers #1 through #3.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for August 2017.
7. **Elementary/High School Principal's Report.**
8. Board vote to approve or not to approve Superintendent, Roger Hemphill as Purchasing Agent for Haileyville Independent School District, Authorized Representative and signer for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all Federal Programs including E-Rate, all State Programs, and all other School Programs and Activities not listed for the 2017-2018 School Year.

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9. Board vote to approve or not to approve Activity Account and all Sub-Accounts for 2017-2018 school year.
10. Board vote to approve or not to approve Contract for Secondary Career and Technology Education Program(s) for school year 2017-2018.
11. Board to discuss replacing existing classroom lights with LED Lights.
12. Board vote to approve or not to approve Ross Transportation of OKC, 3 year Bus lease purchase agreements for 2017-2018 school year as follows:
2016- 71-passenger \$13,500.00
2016- 47 passenger \$13,000.00
2017- 71 passenger \$14,000.00
2018- 71 passenger \$14,000.00
13. Board vote to approve or not to approve the Haileyville Public School Procurement Plan 2017-2018 and Haileyville Public School Wellness Policy 2017-2018 for Child Nutrition Programs.
14. Board vote to approve or not to approve the following as Adjunct Teachers for 2017-2018 school year: Jamie Booth- Chemistry, Mike Studebaker- H.S. Geography, Ray Love- Economics and Janet Kirkes- Middle School Math.
15. Board vote to approve or not to approve Annual HIV Curriculum for 2017-2018 school year.
16. Board vote to approve or not to approve an “Indian Education Program Activity Fund Sub-Account, Alene Roberts- Sponsor. Money raised from Fund raisers will be deposited to this account for the use of Indian related activities, etc. for Indian students.
17. Board to accept or not accept submitted resignation(s).
18. Board vote to hire or not to hire Lacee King as Support employee and Coach for High School and Junior High Girls Softball for 2017-2018 school year.
19. Board vote to hire or not to hire Robin Walker as Elementary Paraprofessional for 2017-2018 school year.
20. Board vote to approve or not to approve submitted fund raiser requests.
21. **Superintendent’s Report-**
 - a. New Business.
22. Vote to Adjourn.

