

**Haileyville Public Schools  
Board of Education  
Regular Board Meeting  
August 8, 2016  
Haileyville Public Schools Library Media Center  
Corner of 3<sup>rd</sup> & 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 11, 2016.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #1 through #101. General Fund Purchase Order Numbers #1 through #92. Building Fund Warrant numbers #1 through #9. Building Fund Purchase Order Numbers #1 through #26. No Sinking Fund Warrant Numbers or Sinking Fund Purchase Order Numbers. Bond Fund Warrant Numbers #1 & #2. Bond Fund Purchase Order Numbers #1 through #5.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for July and August 2016.
7. **Elementary/High School Principal's Report.**
8. Board vote to approve or not to approve Kellogg & Sovereign Consulting, LLC Master Services Agreement Professional E-Rate & OUSF Management Services.
9. Board vote to hire or not to hire Cheryl Labor for Cafeteria 6 hr. position for 2016-2017 School year.
10. Board vote to hire or not to hire Amanda Adams Landry dba "Landry Rehab" as Speech Pathologist for 2 days each week for 2016-2017 School year.
11. Board vote to hire or not to hire Cassie Spence as Paraprofessional for 2016-2017 School year.

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12. Board vote to approve or not to approve Contract for Secondary Career and Technology Education Program(s) for School Year 2016-2017.
13. Board vote to approve or not to approve Resolution authorizing the filing of FCC Form 471, Schools and Libraries Universal Service Program Services, "E-Rate Requests, FY 2016", for the fiscal year (7-1-16 to 6-30-17.)
14. Board vote to hire or not to hire Maxim Healthcare Services, Inc. to provide nursing services for a student attending our school for 2016-2017 School year.
15. Board vote to renew or not to renew OSSBA Membership for 2016-2017.
16. Board to discuss and vote to approve or not to approve the Haileyville Public School Procurement Plan 2016-2017 and Haileyville Public School Wellness Policy 2016-2017 for Child Nutrition programs.
17. Board vote to hire or not to hire Tara Dawson for ISD for 2016-2017 School Year.
18. Board vote to hire or not to hire Jonathan Miller as ITV (Internal TV) teacher for 2016-2017 School year.
19. Board to discuss and vote to approve or not to approve Activity Account and all Sub-Accounts for 2016-2017 School Year.
20. Board to discuss and vote to approve or not to approve Ray Love as Adjunct Teacher for Economics in 2016-2017 School Year.
21. Board vote to approve or not to approve Annual HIV Curriculum for 2016-2017 School Year.
22. Board vote to approve or not to approve Ross Transportation of OKC, 3 year Bus lease purchase agreement for 2016-2017 school year on the following bus:  
\*\*\*2017- 71- passenger \$14,000.00
23. Board vote to approve or not to approve submitted Fund Raiser Request(s).
24. **Superintendent's Report-**
  - a. New Business.
25. Vote to Adjourn.

