

**Haileyville Public Schools  
Board of Education Regular Board Meeting  
Library Media Center  
Main Entrance next to Superintendent's Office  
Corner of 3<sup>rd</sup> & Riley Street Haileyville, Okla. 74546  
Monday, December 13, 2021  
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 November 8th, 2021.
5. Board to discuss and vote to approve or not to approve **2021-2022** General Fund Warrant Numbers #580 -#714, General Fund Purchase Order Numbers #1- #214, Building Fund Warrant Numbers #54 -#64, Building Fund Purchase Order Numbers #1- #32. Bond Fund Warrant Numbers #60 - #61. Bond Fund Purchase Order Numbers #1- #16. Sinking Fund Warrant Number #1 & #2, Sinking Fund Purchase Order Numbers #1, 2 & 3.
6. Board to discuss and vote to approve or not approve Treasurer's and Activity Fund Report for December 2021.
7. **Elementary/High School Principal's Report. –**
8. **Superintendent's Report.-** Mr. Hemphill to discuss: New door installation.  
**New Business.**
9. Due process hearing for Sharon Riley, support employee.
  - a. Statement of procedures by board president.
  - b. Opening Statement on behalf of administration.
  - c. Opening Statement on behalf of Mrs. Riley.
  - d. Presentation of evidence by administration, subject to cross-examination and questions by board members.
  - e. Presentation of evidence by Mrs. Riley, subject to cross-examination and questions by board members.
  - f. Presentation of rebuttal evidence, if any, by administration.
  - g. Presentation of rebuttal evidence, if any, by Mrs. Riley.
  - h. Closing statement by Mrs. Riley.
  - i. Closing statement by administration.

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**Board of Education**  
**Regular Board Meeting**  
**December 13, 2021**

10. Proposed executive session in accordance with 25 O.S. § 307 (B) (1) & (7):  
(1) To discuss and deliberate on the evidence and whether to terminate or not to terminate Sharon Riley.
11. Proposed executive session in accordance with 25 O.S. § 307 (B) (1):  
(1) Discuss and complete Superintendent Roger Hemphill's evaluation so that the board can return to open session and vote to approve or not to approve the evaluation.
12. Board vote to convene into executive session. Time: \_\_\_\_\_p.m.
13. Board acknowledge return to open session. Time:\_\_\_\_\_ p.m.
14. Statement of minutes of executive session. No votes were taken during executive session and no other items were discussed. Time:\_\_\_\_\_p.m.
15. Board vote to terminate or not to terminate Sharon Riley from her employment with Haileyville Public School District and to direct the Superintendent to notify the employee, Sharon Riley, of the Board of Education's decision.
16. Board vote to approve or not to approve Superintendent Roger Hemphill's evaluation.
17. Board vote to approve or not to approve changes to Haileyville Public School Child Nutrition Procurement Plan General Requirements. (Changes are highlighted in yellow.)
18. Board vote to approve or not to approve submitted Fund Raiser request(s).
19. Vote to Adjourn.



