

**Haileyville Public Schools  
Board of Education  
Regular Board Meeting  
December 14, 2015  
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 November 9, 2015.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #499 through #650. General Fund Purchase Order Numbers #1 through #203. Building Fund Warrant numbers #29 through #44. Building Fund Purchase Order Numbers #1 through #28. No Sinking Fund Warrant Numbers or Purchase Order Numbers. Bond Fund Warrant Number #7. Bond Fund Purchase order numbers #1 through #7.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for December 2015.
7. **Elementary/High School Principal's Report-**
8. Proposed executive session to 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. Pursuant to O.S. § 25-307 (B) (1).
9. Vote to convene into executive session.

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10. Board vote to approve or not to approve Superintendent's Evaluation.
11. Board consideration of and vote to approve or not approve authorizing the Superintendent of Schools to cause the District to file suit seeking all necessary and appropriate relief against (a) the State Department of Education (SDE) and necessary SDE officials, (b) the Oklahoma Tax Commission (OTC) and any necessary OTC officials, (c) the State Treasurer, to whom "illegally disbursed" funds must be returned and (d) any other persons or entities determined by the Superintendent and the District's legal counsel, to be necessary with regard to the failure of the SDE and the OTC to follow applicable law in calculating the District's State Aid for the 1992-93 through the 2013-14 fiscal year and to authorize payment of all necessary legal fees and costs.
12. Board vote to approve or not to approve adding/establishing Activity Account #853 as Class of 2019.
13. Board to discuss and vote to approve or not to approve the Regularly Scheduled Board Meeting Calendar for 2016.
14. Board vote to approve or not to approve OSSBA Policy Changes regarding the following items: Reading Sufficiency Testing, Mid-Year Promotion Fourth Grade, Student Retention, Evaluation of Administrative Personnel, Leader Performance Evaluation Procedures, Teacher Evaluation & Performance Procedures, Professional Growth & Development, Healthy & Fit School Advisory & Safe School Committee, Open Transfer Policy, Student Residency, Activity Funds.
15. Board vote to approve or not to approve submitted Fund Raiser Request(s).
16. **Superintendents Report.**
  - a. New business.
17. Vote to Adjourn.

