

**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 14, 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 November 9th, 2020.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #488-#610, General Fund Purchase Order Numbers #1- #173, Building Fund Warrant Numbers #50-#57, Building Fund Purchase Order Numbers #1-#29. Sinking Fund Warrant Number #1 & #2, Sinking Fund Purchase Order Numbers #1 & #2.
6. Board to discuss and vote to approve or not approve Treasurer's and Activity Fund Report for December 2020.
7. **Elementary/High School Principal's Report.** – Mrs. Heath to discuss 2022 D.C. Trip for that year's 8<sup>th</sup> Grade class. Information for this trip is included in your board packet.
8. **Superintendent's Report.**– Mr. Hemphill to discuss:  
(1) Bond Projects and Advertising for it.  
(2) E-Rate Category & Equipment  
**A. New Business.-**
9. Board vote to accept resignation submitted by Tara Dawson.

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10. Board discuss and approve/adopt Haileyville District “Riley Boatright Act.” This item was approved to be added to our board policy manual during the November board meeting. We are now approving our actual written district policy.
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 approve or not to approve Superintendent Roger Hemphill’s evaluation.
16. Vote to Adjourn.



