

**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
Monday, December 9, 2019
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 11, 2019.
5. Mr. John Turrentine, CPA to present School District Audit for FY 2018-2019 to the Board of Education and Board of Education vote to approve or not to approve the presented audit and documents pertaining to the audit.
6. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #516-#645, General Fund Purchase Order Numbers #1-#183, Building Fund Warrant Numbers #43-#48, Building Fund Purchase Order Numbers #1-#27, Sinking Fund Warrant Number #2, Sinking Fund Purchase Order Numbers #1 & #2. Insurance Recovery Fund Warrant Numbers #16 & #17, Insurance Recovery Fund Purchase Order Numbers #1- #7.
7. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for December 2019.
8. **Elementary/High School Principal's Report.**
9. **Superintendent's Report.**
 - a. **New Business.-**

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10. Board vote to approve or not to approve the 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. Board also to discuss School Personnel. Pursuant to O.S. § 25-307 (B) (1).
11. Vote to convene into executive session.
12. Board vote to approve or not to approve Superintendent's Evaluation.
13. Board vote to approve or not to approve closing Bowling Activity Account #855 and transfer Bowling fund balance to Cheer Activity Account #813, with a balance of \$140.30, due to the fact that we no longer have a bowling team.
14. Board vote to approve or not to approve submitted Fund Raiser Request(s).
15. Vote to Adjourn.

