

**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, February 10, 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 Special Board meeting minutes for January 13th, 2020.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #778-#916, General Fund Purchase Order Numbers #1-#211, Building Fund Warrant Numbers #56-#72, Building Fund Purchase Order Numbers #1-#29, Sinking Fund Purchase Order Numbers #1 & 2. Insurance Recovery Fund Warrant Numbers #19 & #20. Insurance Recovery Fund Purchase Order Numbers #1- #7.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for February 2020.
7. **Elementary/High School Principal's Report.**
8. **Superintendent's Report.**
 - a. **New Business.-**
9. Board vote to approve or not to approve Contract for Ralph Osborne, CPA, PC as Auditor for 2019-2020 school year.
10. Board vote to approve or not approve Supplemental Appropriation for Fund #86.

Page 2
Board of Education
Regular Board Meeting
February 10, 2020

11. Board vote to approve 3065-Employee Compensation Policy.
12. Board vote to approve or not to approve using an hourly school calendar instead of a daily calendar for 2020-2021 School Year.
13. Board vote to approve or not to approve School Calendar for 2020-2021.
14. Board vote to approve or not to approve giving away used, old surplus computer equipment submitted by Mrs. Giles.
15. Board vote to approve or not to approve submitted fund raiser request(s).
16. Proposed executive session to discuss District Dress Code policy, so the board can return to open session and vote to make changes or not to make changes to the District Dress Code policy Pursuant to O.S. § 25-307 (B) (1).
17. Proposed executive session to discuss renewing Brandie Heath's contract as Junior High/High School Principal for School year 2020-2021, so that the board can return to open session and vote to renew or not renew Brandie Heath's contract as Junior High/High School Principal for School year 2020-2021. Pursuant to O.S. § 25-307 (B) (1).
18. Vote to convene into executive session.
19. Board vote to approve changes or not to approve changes to District Dress Code Policy.
20. Board vote to renew or not to renew Brandie Heath's contract as Junior High/High School Principal for School year 2020-2021.
21. Vote to Adjourn.

