

**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
February 11, 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 January 14, 2019.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #895-#1048. General Fund Purchase Order Numbers #1 -#219, Building Fund Warrant Numbers #57-#67, Building Fund Purchase Order Numbers #1-#25, No Bond Fund Warrant Numbers, Bond Fund Purchase Order Numbers #1-#16. No Sinking Fund Warrant Numbers. Sinking Fund Purchase Order Number #1.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for February 2019.
7. **Elementary/High School Principal's Report.-**
8. Proposed executive session to discuss renewing Brandie Heath's contract as Junior High/High School Principal for School year 2019-2020, 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 2019-2020. Pursuant to O.S. § 25-307 (B) (1).
9. Vote to convene into executive session.
10. Board vote to renew or not to renew Brandie Heath's contract as Junior High/High School Principal for School year 2019-2020.

Page 2
Board of Education
Regular Board Meeting
February 11, 2019

11. Board vote to approve or not to approve submitted Fund Raiser Request(s).
12. **Superintendent's Report.**
 - a. New Business.-
13. Vote to Adjourn.

