

**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 12, 2018
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 8, 2017.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #821-971. General Fund Purchase Order Numbers #1 - #201, Building Fund Warrant Number #47 - #49, Building Fund Purchase Order Numbers #1-#30, Bond Fund Warrant numbers #9 & 10, Bond Fund Purchase Order Numbers #1-#10. No Sinking Fund Warrant numbers. Sinking Fund Purchase Order Numbers #1-#3.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for February 2018.
7. Proposed executive session to discuss renewing Brandie Kirkes' contract as Junior High/High School Principal for School year 2018-2019, so that the board can return to open session and vote to renew or not renew Brandie Kirkes' contract as Junior High/High School Principal for School year 2018-2019. Also, discuss and possibly adopt a district policy regarding school activity related trips requiring a school sponsor present to accompany students. Pursuant to O.S. § 25-307 (B) (1).
8. Vote to convene into executive session.
9. Board vote to renew or not to renew Brandie Kirkes' contract as Junior High/High School Principal for School year 2018-2019.

Page 2
Board of Education
Regular Board Meeting
February 12, 2018

10. Board vote to discuss and vote to hire or not to hire John David Turrentine, CPA, PC as Auditor for 2017-2018 school year.
11. Board vote to adopt or not to adopt a district policy requiring a school sponsor to be present for all school activity related trips.
12. Board vote to adopt or not to adopt the ACT as the Eleventh Grade required assessment for the 2017-2018 School Year as recommended by the OSDE. (results of the ACT will be posted on the students transcript).
13. Board vote to approve or not to approve The Oklahoma Striving Readers Grant Comprehensive Literacy Plan.
14. Board vote to approve or not to approve Supplemental Appropriation for Child and Adult Program 4700.
15. **Elementary/High School Principal's Report. –**
16. **Superintendent's Report.-**
A. New Business.
17. Board vote to approve or not to approve submitted Fund Raiser Request(s).
18. Vote to Adjourn.

