

**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  
February 13, 2017  
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 minutes of Regular School Board meeting for January 9, 2016.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #782 through #926. General Fund Purchase Order Numbers #1 through #197. Building Fund Warrant numbers #63 through #81. Building Fund Purchase Order Numbers #1 through #38. No Sinking Fund Warrant Numbers. Sinking Fund Purchase Order Number #1. Bond Fund Warrant Numbers #12 & #13 Bond Fund Purchase Order Numbers #1 through #7.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for February 2017.
7. **Elementary/High School Principal's Report.**
8. Proposed executive session to discuss renewing Brandie Kirkes' contract as Junior High/High School Principal for School year 2017-2018, 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 2017-2018. 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 Kirkes' contract as Junior High/High School Principal for School year 2017-2018.

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11. Board to discuss and vote to hire or not to hire William C. Pickle as District CPA for 2017-2018.
12. **Superintendent's Report-**
  - a. New Business.
13. Board vote to approve or not to approve submitted Fund Raiser request(s).
14. Vote to Adjourn.