

**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  
Monday, February 8, 2021  
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. Oath of Office, Board Seat #1, Wendell Huggins.
4. Recognition of visitors.
5. Board to discuss and vote to approve or not to approve Regular Board meeting minutes for January 8th, 2021.
6. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #713-#833, General Fund Purchase Order Numbers #1- #187, Building Fund Warrant Numbers #63-#84, Building Fund Purchase Order Numbers #1-#31. Sinking Fund Purchase Order Numbers #1 & #2.
7. Board to discuss and vote to approve or not approve Treasurer's and Activity Fund Report for February 2021.
8. **Elementary/High School Principal's Report.** – updates on DC trip.
9. **Superintendent's Report.-** Mr. Hemphill to discuss:  
(1) Bond Issue  
**A. New Business.-**

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10. Board vote to approve or not to approve using an hourly school calendar instead of a daily calendar for 2021-2022 School Year.
11. Board vote to approve or not to approve School Calendar for 2021-2022.
12. Proposed executive session in accordance with 25 O.S. § 307 (B) (1):  
(1) Discuss renewing Brandie Heath's contract as Junior High/High School Principal for School year 2021-2022, 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 2021-2022.
13. Board vote to convene into executive session. Time: \_\_\_\_\_p.m.
14. Board acknowledge return to open session. Time:\_\_\_\_\_ p.m.
15. Statement of minutes of executive session. No votes were taken during executive session and no other items were discussed. Time:\_\_\_\_\_p.m.
16. Board vote to renew or not renew Brandie Heath's contract as Junior High/High School Principal for School year 2021-2022.
17. Board vote to approve or not to approve submitted Fund Raiser Request(s).
18. Vote to Adjourn.



