

**Haileyville Public Schools  
Board of Education  
Regular Board Meeting  
February 9, 2015  
Haileyville Public Schools Library Media Center  
Corner of 3<sup>rd</sup> & Riley Street  
Haileyville, Oklahoma 74546  
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 12, 2014.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #790 through #1049. General Fund Purchase Order Numbers #1 through #216. Building Fund warrant numbers #37 through #50. Building Fund Purchase order numbers #1 through #34. Bond Fund Warrant numbers #9 & #10. Bond Fund Purchase order numbers #1 through #7. No Sinking Fund Warrant Numbers or Purchase Order Numbers.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for February 2015.
7. **Elementary Principal's Report.-**
8. **High School Principal's Report-**
9. Proposed executive session to discuss Certified and Support Personnel. Pursuant to O.S. § 25-307 (B) (1).
10. Vote to convene into executive session.

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**Haileyville Public Schools**  
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**January 12, 2015**

11. Board vote to discuss and vote to hire or not to hire John David Turrentine, CPA, PC as Auditor for 2014-2015 School year.
12. Board vote to approve or not to approve submitted Fund Raiser Request(s).
16. **Superintendents Report.**
  - a. New business.
17. Vote to Adjourn.