

**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, January 10, 2022  
7:00 P.M.**

Posted, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_ o'clock  
AM/PM on the front doors at the Main Entrance of the school next to the Superintendent's  
Office. Signed by Wendi Blocks, Board Minutes Clerk \_\_\_\_\_  
Signature

**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 Meeting minutes for November 8th, 2021.
5. Board to discuss and vote to approve or not to approve 2021-2022 General Fund Warrant Numbers #715 -#832, General Fund Purchase Order Numbers #1- #220, Building Fund Warrant Numbers #65 -#69, Building Fund Purchase Order Numbers #1- #32. Bond Fund Warrant Numbers #62 & #63. Bond Fund Purchase Order Numbers #1- #17. Sinking Fund Purchase Order Numbers #1, 2 & 3.
6. Board to discuss and vote to approve or not approve Treasurer's and Activity Fund Report for January 2022.
7. **Elementary/High School Principal's Report.** – Mrs. Heath to discuss prom, testing, and upcoming events.
8. **Superintendent's Report.**- Mr. Hemphill to discuss: installation of new locker room doors in big gym.  
**New Business.**
9. Proposed executive session in accordance with 25 O.S. § 307 (B) (1):
  - (1) Discuss renewing Superintendent Roger Hemphill's contract for School Year 2022-2023 so that the board can return to open session and vote to renew or not renew Superintendent Roger Hemphill's contract for School Year 2022-2023.

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10. Board vote to convene into executive session. Time: \_\_\_\_\_ p.m.
11. Board acknowledge return to open session. Time: \_\_\_\_\_ p.m.
12. Statement of minutes of executive session. No votes were taken during executive session and no other items were discussed.
13. Board vote to renew or not renew Superintendent Roger Hemphill's contract for School Year 2022-2023.
14. Board vote to approve or not to approve co-op with Pittsburg Public Schools for Spring Baseball.
15. Board vote to approve or not to approve submitted Fund Raiser request(s).
16. Vote to Adjourn.



