

**Haileyville Public Schools  
Board of Education  
Regular Board Meeting  
January 11, 2016  
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 December 14, 2015 and Special Board meeting minutes for December 2<sup>nd</sup>, 2015.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #651 through #799. General Fund Purchase Order Numbers #1 through #209. Building Fund Warrant numbers #45 through #52. Building Fund Purchase Order Numbers #1 through #29. Sinking Fund Warrant Number #1. No Sinking Fund Purchase Orders. No Bond Fund Warrant Numbers. 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 January 2016.
7. **Elementary/High School Principal/Superintendent's Report-**
  - a. New Business.
8. Proposed executive session to discuss renewing Superintendent Roger Hemphill's contract for School year 2016-2017 so that the board can return to open session and vote to renew or not renew Superintendent Roger Hemphill's contract for School year 2016-2017. Pursuant to O.S. § 25-307 (B) (1).
9. Vote to convene into executive session.

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10. Board to discuss and vote to renew or not to renew Superintendent Roger Hemphill's contract for School year 2016-2017.
11. Board to discuss and vote to hire or not to hire William C. Pickle as District CPA for 2016-2017.
12. Vote to Adjourn.