

**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 11, 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. Recognition of visitors.
4. Board to discuss and vote to approve or not to approve Special Board meeting minutes for December 1<sup>st</sup>, 2020 and Regular Board meeting minutes for December 14<sup>th</sup>, 2020.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #611-#712, General Fund Purchase Order Numbers #1- #178, Building Fund Warrant Numbers #58-#62, Building Fund Purchase Order Numbers #1-#29. Sinking Fund Purchase Order Numbers #1 & #2.
6. Board to discuss and vote to approve or not approve Treasurer's and Activity Fund Report for January 2021.
7. **Elementary/High School Principal's Report.** – Mrs. Heath to discuss this years Prom.
8. **Superintendent's Report.-** Mr. Hemphill to discuss:  
(1) Stimulus money \$350,000.00  
**A. New Business.-**
9. Board vote to approve or not to approve adding a new Activity Fund Account #866 as "D.C. Kids." This account is for funds related to the 2022 D.C. Trip for that year's 8<sup>th</sup> grade class.

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10. Board to discuss amending the current “Student Attendance Policy” as specified in COVID19 protocol.
11. Proposed executive session in accordance with 25 O.S. § 307 (B) (1):
  - (1) Discuss and complete Superintendent Roger Hemphill’s evaluation so that the board can return to open session and vote to approve or not to approve the evaluation.
  - (2) Discuss renewing Superintendent Roger Hemphill’s contract for School Year 2021-2022 so that the board can return to open session and vote to renew or not renew Superintendent Roger Hemphill’s contract for School Year 2021-2022.
12. Board vote to convene into executive session. Time: \_\_\_\_\_p.m.
13. Board acknowledge return to open session. Time:\_\_\_\_\_ p.m.
14. Statement of minutes of executive session. No votes were taken during executive session and no other items were discussed. Time:\_\_\_\_\_p.m.
15. Board vote to approve or not to approve Superintendent Roger Hemphill’s evaluation.
16. Board vote to renew or not renew Superintendent Roger Hemphill’s contract for School Year 2021-2022.
17. Board vote to approve or not to approve submitted Fund Raiser Request(s).
18. Vote to Adjourn.



