

**Haileyville Public Schools  
Board of Education  
Regular Board Meeting  
January 12, 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 December 8, 2014.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #643 through #789. General Fund Purchase Order Numbers #1 through #205. No Building Fund warrant numbers. Building Fund Purchase order numbers #1 through #31. No Bond Fund Warrant numbers. Bond Fund Purchase order numbers #1 through #7. No Sinking Fund Warrant Numbers. Sinking Fund Purchase Order Number #1.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for January 2015.
7. **Elementary Principal's Report.-**
8. **High School Principal's Report-**
9. Proposed executive session to discuss renewing Superintendent Roger Hemphill's contract for School year 2015-2016 so that the board can return to open session and vote to renew or not renew Superintendent Roger Hemphill's contract for School year 2015-2016. Pursuant to O.S. § 25-307 (B) (1).
10. Vote to convene into executive session.

**Page 2**  
**Haileyville Public Schools**  
**Board of Education**  
**Regular Board Meeting**  
**January 12, 2015**

11. Board to discuss and vote to renew or not to renew Superintendent Roger Hemphill's contract for School year 2015-2016.
12. Board vote to accept or not accept submitted resignation(s).
13. Board vote to hire or not to hire Sharon Riley as Custodian for 8 hour position.
14. Board vote to hire or not to hire Angela Cooley as Cafeteria employee for 6 ½ hour position.
15. Board vote to approve or not to approve OSSBA Policy changes regarding the following items: Vending Machines, Exempt Food Fundraisers, Teacher Performance Evaluation Procedures, Graduation Requirements, Proficiency Based Promotion and School Board member's term of office.
16. **Superintendents Report.**
  - a. New business.
17. Vote to Adjourn.