

**Haileyville Public Schools
Board of Education
Regular Board Meeting, Library Media Center
Main Entrance next to Superintendent's Office
Corner of 3rd & Riley Street
Haileyville, Okla. 74546
January 14, 2019
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 Regular Board meeting minutes for December 10, 2018.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #750-#894, General Fund Purchase Order Numbers #1 -#206, Building Fund Warrant Numbers #46-#56, Building Fund Purchase Order Numbers #1-#23, Bond Fund Warrant Numbers #23 & #24, Bond Fund Purchase Order Numbers #1-#15. 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 January 2019.
7. **Elementary/High School Principal's Report.-**
8. Proposed executive session to discuss renewing Superintendent Roger Hemphill's contract for School Year 2019-2020 so that the board can return to open session and vote to renew or not renew Superintendent Roger Hemphill's contract for School Year 2019-2020. Pursuant to O.S. § 25-307 (B) (1).
9. Vote to convene into executive session.
10. Board vote to renew or not to renew Superintendent Roger Hemphill's contract for School Year 2019-2020.

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11. Board vote to discuss and approve or not approve what to do with remaining funds balance of Football Activity Account #807.
12. Board vote to approve or not to approve co-op with Pittsburg Public Schools for 2019 Spring Baseball.
13. Board vote to approve or not to approve using an hourly school calendar instead of a daily calendar for 2019-2020 School Year.
14. Board to discuss and vote to approve or not to approve School Calendar for 2019-2020.
15. Board vote to approve or not to approve submitted Fund Raiser Request(s).
16. **Superintendent's Report.**
 - a. New Business.-
17. Vote to Adjourn.

