

**Haileyville Public Schools
Board of Education
Regular Board Meeting
July 11, 2016
Haileyville Public Schools Library Media Center
Corner of 3rd & 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 June 13, 2016.
5. Board to discuss and vote to approve or not to approve General Fund Purchase Order Numbers #1 through #77. There are no General Fund Warrant numbers. There are no Building Fund Warrant numbers. Building Fund Purchase Order Numbers #1 through #25. There are no Sinking Fund Warrant Numbers. No Sinking Fund Purchase Order Numbers. No Bond Fund Warrant Numbers. Bond Fund Purchase Order Numbers #1.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for July 2016.
7. **Elementary/High School Principal's Report.**
8. Board vote to approve or not to approve Superintendent, Roger Hemphill as Purchasing Agent for Haileyville Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all Federal Programs including E-Rate, all State Programs, and all other School Programs and Activities not listed for the 2016-2017 School Year.

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9. Board vote to hire or not to hire Roy West as Baseball/Softball Coach for 2016-2017 School year.
10. Board vote to approve or not to approve submitted resignations.
11. Board vote to approve or not to approve Ross Transportation of OKC, 3 year Bus lease purchase agreements for 2016-2017 school year as follows:
2017- 71-passenger \$14,000.00
2016- 47 passenger \$13,000.00
2016- 71 passenger \$13,500.00
2015- 71 passenger \$14,500.00
12. **Superintendent's Report-**
 - a. New Business.
13. Vote to Adjourn.