

**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, July 12, 2021  
7:00 P.M.**

**Posted, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_ o'clock  
AM/PM on the front doors at the Main Entrance of the school next to the Superintendent's  
Office. Signed by Wendi Blocks, Board Minutes Clerk \_\_\_\_\_  
Signature**

**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 Meeting minutes for June 14th, 2021 at 7:00 p.m. and Special Board meeting minutes for Thursday, June 24<sup>th</sup>, 2021 at 1:00 p.m.
5. Board to discuss and vote to approve or not to approve 2020-2021 General Fund Warrant Numbers #1477 -#1508, General Fund Purchase Order Numbers #1- #227, Building Fund Warrant Numbers #133 -#134, Building Fund Purchase Order Numbers #1-#35. Sinking Fund Purchase Order Numbers #1 & #2. Bond Fund Warrant Numbers #1 & #2. Bond Fund Purchase Order Numbers #1 & #2.  
2021-2022 General Fund Purchase Order Numbers #1- #67, Building Fund Purchase Order Numbers #1 - #25, Bond Fund Purchase Order Numbers #1 - #3.
6. Board to discuss and vote to approve or not approve Treasurer's and Activity Fund Report for July 2021.
7. **Superintendent's Report.-** Mr. Hemphill to discuss: Baseball field, painting, awning.  
**A. New Business.-**
8. Board vote to approve or not to approve Superintendent, Roger Hemphill as Purchasing Agent for Haileyville Independent School District, Authorized Representative and signer 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 2021-2022.

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9. Board vote to approve or not to approve Activity Account and all Sub-Accounts for 2021-2022 school year.
10. Board vote to approve or not to approve Co-op with Pittsburg Public Schools for 2021 Fall Baseball.
11. Board vote to accept or not accept submitted resignation from Ben Collier.
12. Board vote to approve or not to approve Renewal Maintenance Contract Proposal with Miller Office Equipment for 2021-2022 school year.
13. Board vote to approve or not to approve disposal of old technology equipment including computers, monitors, telephones, printers, and any other old electronics not usable. We will be using After-Tech Company out of Oklahoma City, they will pick-up onsite.
14. Board vote to approve or not to approve submitted Fund Raiser request(s).
15. Vote to Adjourn.



