

**Haileyville Public Schools  
Board of Education  
Regular Board Meeting  
July 13, 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 June 8, 2015.
5. Board to discuss and vote to approve or not to approve 2015 General Fund warrant numbers #2055 through #2085. General Fund Purchase Order Numbers #1 through #244. Building Fund warrant numbers #93 through #98. Building Fund Purchase order numbers #1 through #40. Bond Fund Warrant numbers #1 through #7. No Bond Fund Purchase order numbers. Sinking Fund Warrant Number #1. No Sinking Fund Purchase Order Numbers. Also, approve 2016 General Fund warrant numbers #1 through #40. General Fund Purchase Order Numbers #1 through #86. No Building Fund Warrant numbers. Building Fund Purchase Order Numbers #1 through #22.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for July 2015.
7. Board vote to accept or not accept submitted resignation(s).
8. Board vote to hire or not to hire Dennis Goshe as full time Custodian for 2015-2015 School year.
9. Board vote to hire or not to hire Lola Lorthridge as full time Custodian for 2015-2016 School year.

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10. Board to approve to not to approve changing School District Insurance from OSMRT (Oklahoma Schools Management Risk Trust) to OSIG (Oklahoma Schools Insurance Group), Jordan- Carris Agency will be district's agent.
11. Board vote to hire or not to hire Micah Thompson as Junior High Teacher for 2015-2016 School year.
12. 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 2015-2016 School Year.
13. Board to discuss and vote to approve or not to approve the School Fund Authority Procurement Plan for Child Nutrition Programs and Haileyville School Wellness Policy 2015-2016 for Child Nutrition.
14. Board vote to approve or not to approve disposal of School district's 1999 Chevrolet Malibu and 1996 GMC Safari vehicles no longer in running condition, to be used for scrap.
15. Board vote to approve or not to approve proposed Contract Agreement from J&J School Services for 2015-2016 school year. They provide services for our district Impact Aid program.
16. Board vote to approve or not to approve Bus Lease Agreements from Ross Transportation of OKC on the following vehicles for 3 year lease:  
2016 – 47 Passenger \$13,000.00  
2016 – 71 Passenger \$13,500.00  
2015 – 71 Passenger \$14,500.00  
2014 - 71 Passenger \$13,700.00  
2014 – 71 Passenger \$13,700.00
17. Board vote to approve or not to approve submitted Fund Raiser Request(s).
18. **Superintendents Report.**
  - a. New business.
19. Vote to Adjourn.

