

**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
Monday, July 13th, 2020
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 June 8th, 2020 and Special Board meeting minutes for June 27th, 2020 at 10:00 a.m.
5. Board to discuss and vote to approve or not to approve 2019-2020 General Fund Warrant Numbers #1636-#1659, Building Fund Warrant Numbers #122-#135. 2020-2021 General Fund Warrant Numbers #1-#11, General Fund Purchase Order Numbers #1- #77, Building Fund Warrant Numbers #1-#4, Building Fund Purchase Order Numbers #1-#25. Sinking Fund Purchase Order Numbers #1 & #2.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for July 2020.
7. **Elementary/High School Principal's Report.**
8. Board to discuss and possibly adopt Covid19 Policies and Virtual/Distance Learning Procedures.
9. **Superintendent's Report.-** will discuss Margaret Giles with the Board of Education.
 - a. **New Business.-**

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10. 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 2020-2021.
11. Board vote to approve not to approve hiring Joy Gragg as Elementary teacher for 2020-2021 School year.
12. Board vote to approve or not to approve hiring Shirley Thompson as Part-time Elementary teacher (4 hours per day) for 2020-2021 School year.
13. Board vote to approve or not to approve Activity Account and all Sub-Accounts for 2020-2021 school year.
14. Board vote to approve or not to approve OSSBA Resolution condemning racism and affirming the Haileyville Public School District's commitment to an inclusive school environment for all.
15. Board vote to accept or not accept submitted resignation.
16. Board vote to approve or not to approve Precision Drug Screening to provide drug screenings for students and bus drivers.
17. Proposed executive session so that the board can discuss school personnel. O.S. § 25-307 B (1).
18. Vote to convene into executive session.
19. Board vote to approve or not to approve submitted Fund Raiser Request(s).
20. Vote to Adjourn.

