

**Haileyville Public Schools  
Board of Education  
Regular Board Meeting  
July 14, 2014  
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 the minutes of Regular School Board meeting for June 9, 2014.
5. Board to discuss and vote to approve or not to approve 2013-2014 General Fund warrant numbers #1451 through #1477. General Fund Purchase Order Numbers #1 through #172. Building Fund warrant numbers #66 through #76. Building Fund Purchase order numbers #1 through #32. No Bond Fund Warrant numbers. Bond Fund Purchase order numbers #1 through #22. Also attached are 2014-2015 Blankets only- General Fund Blanket Purchase Order numbers #1 through #59. Building Fund Blanket Purchase Order numbers #1 through #23. Bond Blanket Purchase Order number #1.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for July 2014.
7. **Elementary Principal's Report.-**
8. **High School Principal's Report-**
9. Board discuss and vote to approve or not to approve entry into an agreement with Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA's Financial Assistance Program for the 2014-15 fiscal year.

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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 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 2014-2015 School Year.
11. Proposed executive session so that the board can discuss and vote to hire or not to hire Ray Love as High School/Junior High Girls head basketball coach and Assistant High School/Junior High Boys basketball Coach for 2014-2015 School Year, so that the board can return to open session and vote to hire or not to hire Ray Love as High School/Junior High Girls head basketball coach and Assistant High School/Junior High Boys basketball Coach for 2014-2015 School Year. Pursuant to O.S. § 25-307 B (1).
12. Vote to convene into executive session.
13. Board vote to hire or not to hire Ray Love as High School/Junior High girls head basketball coach and Assistant High School/Junior High boys basketball Coach for 2014-2015 school year.
14. Board vote to approve and adopt or not to approve and adopt the updated OSSBA Board Policies regarding: Suspension of Students, Student Retention, Mid-Year Promotion Fourth Grade, Testing Programs, Graduation Requirements, Open Transfer Policy, Safety Drills and Use of School Property Policy.
15. 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 for Child Nutrition.
16. Board vote to accept or not accept submitted resignation(s).
17. **Superintendents Report.**
  - a. New business.
18. Vote to Adjourn.

