

**Haileyville Public Schools  
Board of Education Special Board Meeting  
Library Media Center  
Main Entrance next to Superintendent's Office  
Corner of 3<sup>rd</sup> & Riley Street Haileyville, Okla. 74546  
Thursday, July 21st, 2022  
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 board meeting minutes for June 13<sup>th</sup>, 2022 and Special Board Meeting minutes for June 22nd, 2022.
5. Board to discuss and vote to approve or not to approve 2021-2022 General Fund Warrant Numbers #1327 -#1661, General Fund Purchase Order Numbers #1- #259, Building Fund Warrant Numbers #96-#122, Building Fund Purchase Order Numbers #1-#36, Bond Fund Purchase Order Numbers #1-#17, Sinking Fund Purchase Order Numbers #1-#3. 2022-2023- General Fund Purchase Order Numbers (blankets) #1-#43. Building Fund Purchase Order Numbers (blankets) #1- #30.
6. Board to discuss and vote to approve or not approve Treasurer's and Activity Fund Report for July 2022.
7. **Elementary/High School Principal's Report.** – Mrs. Heath to discuss: Alumni held the all school reunion on Saturday, July 9<sup>th</sup> in the Activity Building. Planning a Back to School Bash, August 2<sup>nd</sup> from 9:00am to 6:00pm. Enrollment, Immunizations, Choctaw School Services, Athletics Physicals & Meet the Teachers.
8. **Superintendent's Report.-** more discussion on a new roof.  
**New Business.**

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**Board of Education**  
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9. 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 2022-2023.
10. Board vote to approve or not to approve Activity Account and all Sub-Accounts for 2022-2023 school year.
11. Board vote to approve or not to approve Contract for Secondary Career and Technology Education Program(s) for school year 2022-2023.
12. Board vote to approve or not to approve submitted Fund Raiser request(s).
13. Vote to Adjourn.



