

**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  
June 12, 2017  
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 May 8th, 2017.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #1345 through #1778. General Fund Purchase Order Numbers #1 through #222. Building Fund Warrant numbers #108 through #119. Building Fund Purchase Order Numbers #1 through #41. Bond Fund Warrant Numbers #18, #19, #20. Bond Fund Purchase Order Numbers #1 through #8. Sinking Fund Warrant Number #4. Sinking Fund Purchase Order Numbers #1 through #4.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for June 2017.
7. **Elementary/High School Principal's Report.**
8. Board vote to accept or not to accept submitted resignation(s).
9. Proposed executive session so that the board can discuss and vote to hire or not to hire certified personnel for 2017-2018 school year. Also, board to discuss and vote to continue Haileyville Schools Football program or not to continue Haileyville Schools Football program. Pursuant to O.S. § 25-307 B (1). So that the board can return to open session and vote to hire or not to hire certified personnel for 2017-2018 and vote to continue or not continue Haileyville Schools Football Program.

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10. Vote to convene into executive session.
11. Board vote to hire or not to hire Christy Morrow as Elementary 1<sup>st</sup> Grade teacher for 2017-2018 school year.
12. Board vote to hire or not to hire Jamie Booth as High School Science teacher for 2017-2018 school year.
13. Board vote to hire or not to hire HS/JH Football Coach for school year 2017-2018.
14. Board vote to continue or not continue Haileyville Schools Football program.
15. Board vote to approve or not to approve OSSBA Membership Renewal agreement for 2017-2018 school year.
16. Board vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18. This resolution authorizes filing of the Form 471 applications for funding year 2017-18 and the payment of the applicant's share upon approval of funding and receipt of services.
17. Board vote to approve or not to approve proposed contract Agreement from J&J Services for 2017-2018 school year. They provide services for our district Impact Aid Program.
18. Board vote to approve or not to approve Oklahoma School Assurance Group (OSAG) Worker's Compensation proposal for 2017-2018 school year.
19. Board vote to approve or not to approve Service Agreement membership of Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA), for the 2017-2018 school year.
20. Board vote to approve or not to approve 2017-2018 Math and Science instruction agreement and Computer Technology Course Instruction Agreement at Kiamichi Technology Center (KTC), McAlester Campus.
21. **Superintendent's Report-**
  - a. New Business.
22. Vote to Adjourn.



