

**Haileyville Public Schools
Board of Education
Regular Board Meeting
June 13, 2016
Haileyville Public Schools Library Media Center
Corner of 3rd & 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 May 9, 2016 and Special School Board meeting May 18, 2016.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #1348 through #1669. General Fund Purchase Order Numbers #1 through #242. Building Fund Warrant numbers #97 through #107. Building Fund Purchase Order Numbers #1 through #34. Sinking Fund Warrant Number #2. Sinking Fund Purchase Order Number #1. Bond Fund Warrant Numbers #8 through #11. Bond Fund Purchase Order Numbers #1 through #11.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for June 2016.
7. **Elementary/High School Principal's Report.**
8. Proposed executive session so that the board can discuss and possibly vote to hire or not to hire certified personnel for 2016-2017 school year. Pursuant to O.S. § 25-307 B (1). So that the board can return to open session and vote to possibly hire or not to hire certified personnel for 2016-2017.
9. Vote to convene into executive session.
10. Board vote to hire or not to hire Certified Personnel for 2016-2017 school year.

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11. Board to discuss and vote to hire or not to hire Whitney Stanford as District Treasurer for 2016-2017 school year.
12. Board to discuss and vote to approve or not to approve adding Whitney Stanford as a signatory for Haileyville Public Schools Checking Account #1096729. Also, remove G. Raylyn Hunter as signatory for Haileyville Public Schools Checking Account #1096729.
13. Board vote to accept or not to accept a bid for Bond Issue.
14. Board vote to approve or not to approve submitted resignations.
15. Board vote to approve or not to approve Temporary Appropriation.
16. Board vote to approve or not to approve proposed Contract Agreement from J&J School Services for 2016-2017 school year. They provide services for our district Impact Aid program.
17. Board to approve or not to approve Service Agreement membership of Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA), for the 2016-2017 school year.
18. Board to discuss and vote to approve or not to approve 2016-2017 Math and Science instruction agreement and Computer Technology Course Instruction Agreement at Kiamichi Technology Center (KTC), McAlester Campus.
19. Board to discuss and vote to approve or not to changes from OSSBA Policy Services regarding: Open Records Act, Reporting Suspected Child Abuse or Neglect, BOE Encumbrance Clerk, BOE Officers Treasurer, School Hours, School Transportation and Recycling Program.
20. Board vote to approve or not to approve Oklahoma School Assurance Group (OSAG) Worker's Compensation proposal for 2016-2017 school year.
21. Board vote to approve or not to approve submitted Fund Raiser Request(s).
22. **Superintendent's Report-**
 - a. New Business.
23. Vote to Adjourn.

