

**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
March 6, 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 January 9, 2016.
5. Board to discuss and vote to approve or not to approve General Fund Warrant
Numbers #927 through #1062. General Fund Purchase Order Numbers #1 through
#215. Building Fund Warrant numbers #82 through #88. Building Fund Purchase
Order Numbers #1 through #38. No Sinking Fund Warrant Numbers. Sinking
Fund Purchase Order Number #1. No Bond Fund Warrant Numbers. Bond Fund
Purchase Order Numbers #1 through #7.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity
Fund Report for March 2017.
7. **Elementary/High School Principal's Report.**
8. Board vote to approve or not to approve ACE Remediation Plan for 2016-2017
School Year.
9. Board to discuss and vote to approve and adopt or not to approve and adopt the
updated Haileyville School Policy on Charging Meals.
10. Board vote to renew or not to renew Municipal Accounting Systems, Inc. (MAS)
Software Service Agreement(s) for the 2017-2018 school year.

Page 2
Board of Education
Regular Board Meeting
March 6, 2017

11. Board to discuss and vote to hire or not to hire John David Turrentine, CPA, PC as Auditor for 2017-2018 school year.
12. **Superintendent's Report-**
 - a. New Business.
13. Board vote to approve or not to approve submitted Fund Raiser request(s).
14. Vote to Adjourn.