

**Haileyville Public Schools
Board of Education
Regular Board Meeting
March 9, 2015
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. Oath of Office reading for Board Seat #4, Joe Hollis, re-elected term expiring 2019.
5. Oath of Office reading for Board Seat #5, Rusty Johnson, re-elected term expiring 2020.
6. Re-organization of the Board.
7. Board to discuss and vote to approve or not to approve minutes of Regular School Board meeting for February 9, 2015.
8. Board to discuss and vote to approve or not to approve General Fund warrant numbers #1050 through #1186. General Fund Purchase Order Numbers #1 through #223. Building Fund warrant numbers #51 through #58. Building Fund Purchase order numbers #1 through #34. No Bond Fund Warrant numbers. Bond Fund Purchase order numbers #1 through #7. No Sinking Fund Warrant Numbers or Purchase Order Numbers.
9. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for February and March 2015.
10. **Elementary Principal's Report.-**
11. **High School Principal's Report-** Ms. Brandie Kirkes will discuss the Annual Student College Remediation Report.

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12. Board vote to accept or not to accept submitted resignation(s).
13. Proposed executive session so that the board can discuss renewing Dennis Ford's contract as Pre-K through 6th grade school Principal and Brandie Kirkes' contract as Junior High/High School Principal for School year 2015-2016, so that the board can return to open session and vote to renew or not to renew Dennis Ford's contract as Pre-K through 6th grade school Principal and Brandie Kirkes' contract as Junior High/High School Principal for School year 2015-2016. Pursuant to O.S. § 25-307 B (1).
14. Vote to convene into executive session.
15. Board vote to renew or not to renew Dennis Ford's contract as Pre-K through 6th grade school Principal and Brandie Kirkes' contract as Junior High/High School Principal for School year 2015-2016.
16. Board to discuss and vote to employ or not to employ Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District to assist the District in the submission of a request to participate in the short-term cash Management program for the 2015-16 fiscal year.
17. Vote to approve a resolution authorizing the submission of a request to participate in a short-term cash management program during the 2015-2016 fiscal year to the Oklahoma Commission on School and County Funds Management; and authorizing and directing the clerk to transmit to the Commission all information and materials requested by the Commission.
18. Vote to approve a resolution authorizing participation in a pool of certificates(s) of Indebtedness with other Oklahoma schools districts; authorizing the issuance of one or more Certificate(s) of Indebtedness; establishing certain terms of such Certificate(s) of Indebtedness; making provisions for the payment of and security for such Certificate(s) of Indebtedness; and authorizing the execution, delivery and acceptance of certain agreements and documents in connection with the issuance thereof.
19. Board vote to approve or not to approve establishing a **“Playground Project Activity Account”**, for the purpose of repairing and cleaning up existing playground equipment and future purchases of new playground equipment, etc. Money put into this account will be raised from fundraisers, donations, etc. Cristy Dunlap, Sponsor.

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20. Board vote to approve or not to approve submitted Fund Raiser Request(s).
21. **Superintendents Report.**
 - a. New business.
22. Vote to Adjourn.