## 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 Monday, October 11, 2021

7:00 P.M.

| Posted,,   | ,             | at          | o'clock      |
|--|---------------|-------------|--------------|
| AM/PM on the front doors at the Main Entrance of the | school next t | o the Super | rintendent'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 Meeting minutes for September 13th, 2021.
- 5. Board to discuss and vote to approve or not to approve 2021-2022 General Fund Warrant Numbers #254 -#378, General Fund Purchase Order Numbers #1- #176, Building Fund Warrant Numbers #32 -#40, Building Fund Purchase Order Numbers #1-#30. Bond Fund Warrant Numbers #37 #49. Bond Fund Purchase Order Numbers #1- #16. Sinking Fund Warrant Number #1, Sinking Fund Purchase Order Numbers #1, 2 & 3.
- 6. Board to discuss and vote to approve or not approve Treasurer's and Activity Fund Report for October 2021.
- 7. <u>Elementary/High School Principal's Report.</u> Accreditation details, Student Count, Cross Country event for next school year.
- 8. <u>Superintendent's Report.-</u> Mr. Hemphill to discuss: Covid. New Business.-
- 9. Board vote to approve or not to approve Regularly Scheduled Board meeting calendar for 2022.

Page 2 Board of Education Regular Board Meeting October 11, 2021

- 10. Board to discuss and vote to approve or not to approve the Resolution of the Haileyville Board of Education Annual Call for Election and Publication of Annual Election of School district Electors.
- 11. Board vote to approve or not to approve submitted Fund Raiser request(s).
- 12. Vote to Adjourn.