

**Haileyville Public Schools  
Board of Education  
Regular Board Meeting  
October 12, 2015  
Haileyville Public Schools Library Media Center  
Corner of 3<sup>rd</sup> & 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. Discussion of re-organization of the Board and possible action of re-organization of the Board.
5. Board to discuss and vote to approve or not to approve minutes of Regular School Board meeting for September 14, 2015.
6. Board to discuss and vote to approve or not to approve General Fund warrant numbers #228 through #368. General Fund Purchase Order Numbers #1 through #169. Building Fund Warrant numbers #21 through #26. Building Fund Purchase Order Numbers #1 through #26. Bond Fund Warrant Numbers #5 through #6. Bond Fund Purchase order numbers #1 through #7.
7. Board to discuss and vote to approve or not to approve Treasurer's Report for September and October 2015 and also Activity Fund Report for October 2015.
8. John Turrentine, CPA to present School District Audit for FY 2014-2015 to the Board of Education and Board of Education vote to approve or not to approve the presented audit and documents pertaining to the audit.
9. **Elementary/High School Principal's Report-** Brandie Kirkes to discuss High School 7<sup>th</sup> thru 12<sup>th</sup> Drop-out report and discuss our Preliminary Report Card Results.

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10. Board to discuss and vote to approve or not to approve the following: WHEREAS, the Board of Education/Trustees of the Haileyville School District #11 has the authority to enter into an agreement with the Bank of Montreal for purchasing cards; and (any other WHEREAS statements the Board wishes to add are acceptable, but not required). NOW, THEREFORE, BE IT RESOLVED by the Board of Education/Trustees of the Haileyville School District #11 that the President/Chairman/Treasurer/Clerk are authorized to enter into an Agreement with the Bank of Montreal to secure Procurement Cards for each authorized employee of the school district under such terms and conditions as approve by the Board. The Board of Education/Trustees, authorizes the Superintendent/School Business Manager to execute a p-card program agreement on its behalf. (The resolution may include any other BE IT RESLOVED statements the Board desires, but these are not required to participate).
11. 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.
12. Board vote to approve or not to approve the disposal of broken non-working Surplus technology equipment per Mrs. Giles as follows: We would like to donate 40 Acer Laptops and 10 Dell Computers with Monitors to St. Joseph's Catholic Church in Tulsa, Ok. Also, we would like to have Aftertech Recycling from Oklahoma City pick up all other non-working Surplus equipment which includes: 30 Computers, 20 CRT Monitors, 13 Printers, 2 Fax Machines and 4 Document Cameras.
13. Board vote to approve or not to approve submitted Fund Raiser Request(s).
14. **Superintendents Report.**
  - a. New business.
15. Vote to Adjourn.

