



Haskell Haymakers

Board of Education Regular Meeting
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA

Tuesday, February 11, 2020 7:00 PM
900 N. Ohio Haskell, OK 74436, 900 N Ohio, Haskell, OK 74436

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2 of Muskogee County, Oklahoma, will hold a **Board of Education Regular Meeting** on Tuesday, February 11, 2020 at 7:00 PM at 900 N. Ohio Haskell, OK 74436, 900 N Ohio, Haskell, OK 74436.

1. Roll Call
2. Pledge of Allegiance
3. Moment of Silence
4. Public Participation
5. Principal's Report
 - 5.A. High School/Middle School
 - 5.B. Elementary
6. Superintendent's Report
7. Consent Agenda
 - 7.A. Encumbrances: General Fund #'s 283-304, Building Fund #'s 40-45, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of January 14, 2020
 - 7.C. Contract with Employee Evaluation Systems, Inc. for OKTLE evaluation system for the 2020-2021 school year.
 - 7.D. Transfer \$646.42 from Acct# 801/Band to Acct# 929/Haskell Athletics as a donation from the Band to help cover the cost of the Bison Tournament.
 - 7.E. Transfer 50% of the funds from Acct# 932/J.T. Dixon Memorial Tournament to Acct# 935/Boys Basketball and 50% to Account #930/Girls Basketball.

7.F. Transfer \$302.21 from Acct #801/Band to Acct# 925/Administrative Vending for the accidental use of the "Use Master Card Cash Rewards" when purchasing concession stand supplies.

7.G. Contract with Steven F. Cundiff for Audit Services for the 2020-2021 school year.

8. Discussion, consideration and action to approve or not approve the Lease Purchase agreement with Mabrey Bank of Haskell for the purchase of Artificial Field Turf for the Football Field.

9. Discussion, consideration and action to approve or not approve the Senior Class trip to Branson Missouri on April 23, 2020.

10. Discussion, consideration and action to approve or not approve doing a Cost Analysis with DC Bass as General Contractor for the potential construction of a new AG classroom and shop.

11. Personnel- The board of Education will consider and may vote to convene into Executive Session to discuss Personnel recommended for employment, hiring, appointment, promotion, demotion, disciplining and resignations of the following Personnel. [Oklahoma Statute Title 25, 307 (B)(1).]

11.A. The Board of Education will acknowledge the return of the Board to Open Session.

11.B. Statement of Executive Session Minutes.

12. Discussion, consideration and action to approve or not approve hiring a Middle School/High School Math teacher for the 2020-2021 school year.

13. Discussion, consideration and action to approve or not approve the resignation of Cal Johnson - Maintenance and Bus Driver.

14. New Business

15. Resignations tendered after the posting of this agenda

16. Adjourn

Name of person posting this notice WANDA SCHEPERS

(Signature) Encumbrance Clerk

(title or position)

Posted this 9 day of November, 2018, at 6:15 o'clock P.M.
at the front door of the Haskell Middle/High School, Haskell, Ok