



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, May 8, 2017 7:00 PM
High School Media Center
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 Monday, May 8, 2017 at 7:00 PM at

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. Secondary
 - 5.B. Elementary
6. Superintendent's Report
7. Consent Agenda
 - 7.A. Encumbrances: General Fund #'s 400-437, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of April 10, 2017
 - 7.C. 2017 Extended School Year (ESY) program for June and July
 - 7.D. 2017 Summer Reading Academy for Mary White Elementary

- 7.E. Indian Policies and Procedures to meet yearly guidelines required by USDE Office of Indian Education
- 7.F. Special Services Agreement between head Start and Haskell Public Schools for the 2017-18 school year.
- 7.G. Contract with OSSBA for School Membership Dues for the 2017-18 school year
8. Discussion only of possible allowance of the portion of Bixby Ranch Estates currently in Haskell Public School District to be annexed into Bixby Public School District.
9. Discussion, consideration and action to approve or not approve the temporary appropriations for the 2017-2018 school year
10. Discussion, consideration and action to approve or not approve solicitation of bids on two 71 passenger buses
11. Personnel
- 11.A. 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 listed in items XII-XVII of this agenda. [Oklahoma Statute Title 25, 307 (B)(1).]
- 11.B. The Haskell Board of Education will acknowledge the return to Open Session.
- 11.C. Executive session compliance announcement.
12. Personnel- Discussion, consideration and action to approve or not approve the following resignations Sally Hendrex- Elementary Brittany Robinson- MS Math/Softball
13. Personnel- Discussion, consideration and action to approve or not approve hiring the following teachers on a temporary contract for the fall semester of 2017. MS Teacher
14. Personnel- Discussion, consideration, and action to hire the following personnel for the 2017-18 school year. Library Aide, Maintenance/Janitor
15. Personnel- Discussion, consideration and action to approve or not approve hiring the following on a summer contract Maintenance/Janitor, Maintenance/Janitor
16. Personnel- Discussion, consideration and action to approve or not approve hiring Greg Wilson as the fast pitch softball coach for the 2017-18 school year
17. New Business
18. Resignations tendered after the posting of this agenda
19. Adjourn

Name of person posting this notice WANDA SCHEPERS
 Encumbrance Clerk

(Signature)

(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