



Haskell Haymakers

SPECIAL MEETING
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Friday, May 19, 2017 12:00 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 **SPECIAL MEETING** on Friday, May 19, 2017 at 12:00 PM at

900 N Ohio
Haskell, OK 74436

1. Call meeting to order.
2. Roll call.
3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the upcoming bond sale.
4. Board to receive bids for the \$370,000 General Obligation Combined Purpose Bonds of this School District and take to award bonds to the lowest bidder.
5. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$370,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
6. Board to consider and take action on a resolution designating the general obligation bonds of 2017 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Board to consider and take action on a contract with Therapy Works for Speech Therapy services for June 2017 ESY only.
8. Personnel

8.A. Discussion, consideration and action to approve or not approve hiring the attached list of certified career teachers for the 2017-18 school year.

8.B. Discussion, consideration and action to approve or not approve hiring the attached list of support staff for the 2017-18 school year.

9. Adjournment

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