



# Haskell Haymakers

Board of Education Regular Meeting  
BOARD OF EDUCATION  
HASKELL PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO 2  
MUSKOGEE COUNTY, OKLAHOMA  
Monday, May 14, 2018 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 14, 2018 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 359-395, Building Fund #'s 21-24, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
  - 7.B. Minutes from the Regular BOE Meeting of April 9, 2018
  - 7.C. Minutes from the Special BOE Meeting of May 3, 2018
  - 7.D. 2018 Extended School Year (ESY) program for June and July
  - 7.E. 2018 Summer Reading Academy for Mary White Elementary

- 7.F. 2018-19 Contract with TCA for Federal Program Consultation
- 7.G. 2018-19 Contract with Ryan Psychometric Services for special Education testing
- 7.H. 2018-19 Unemployment Agreement with OSSBA.
8. Discussion, consideration and action to approve or not approve moving Board of Education Meeting Dates to the second Tuesday of the month beginning in July.
9. Discussion, consideration, and action to approve or not approve the temporary appropriations for the 2018-19 school year.
10. Discussion, Consideration, and Action to approve or not approve the school calendar for the 2018-19 School year.
11. Discussion, consideration and action to approve or not approve property purchase for future expansion which is a part of Haskell Public Schools' 2015 building bond. Vacant Land South of School
12. Discussion, consideration and action to approve or not approve property purchase for future expansion which is a part of Haskell Public Schools' 2015 building bond. Northeast Corner Lot To Include the Home on the Property
13. Personnel- Discussion, consideration, and action to approve or not approve hiring the following teachers on a temporary contract for the fall semester 2018-19 school year. Special Education, Language Arts
14. Personnel- Discussion, consideration, and action to approve or not approve hiring the attached list of certified teachers for the 2018-19 school year.
15. Discussion, consideration and action to approve or not approve hiring the attached list of support staff for the 2018-19 school year.
16. Personnel- Discussion, consideration, and action to approve or not approve the following resignations: Lori Moore- Language Arts, Chris Staton- Math, Dan Darst- Custodian, Curtis Waltman- Math
17. New Business
18. Resignations tendered after the posting of this agenda
19. Personnel- The board of Education will consider and may vote to convene into Executive Session to discuss the employment of a superintendent. [Oklahoma Statute Title 25, O.S. Section 307 (B)(1).]
20. The Haskell Board of Education will acknowledge the return to Open Session.
21. Executive session compliance announcement.
22. Adjourn

Name of person posting this notice WANDA SCHEPERS

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(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