



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Tuesday, August 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 Tuesday, August 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 62-122, Building Fund #1, Bond Fund 32 #1, Bond Fund 33 #1, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of July 10, 2018
 - 7.C. Discussion, consideration and action to approve or disapprove the additional 2018-2019 list of intent and purpose and fundraiser requests.
 - 7.D. Discussion, consideration and action to approve or disapprove activity account for the class of 2025.

- 7.E. Discussion, consideration and action to approve or disapprove the Sub List for 2018-2019 school year.
8. Discussion, Consideration and Action to approve or disapprove the 308 form for bond funds in the amount of \$716,501.50 for 2019.
9. 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).]
10. Discussion, consideration and action to approve or disapprove new 2018-2019 Extra Duty Contracts.
11. Discussion, consideration and action to approve or disapprove the resignation's of Lori Reed as Elementary Teacher effective July 26th 2018, Brandi Robertson as High School / Junior High Teacher effective July 14th 2018 and Jerry Qualls as Bus Driver effective July 23rd 2018.
12. Discussion, consideration and action to approve or disapprove the hiring of the following teachers on a temporary contract for the fall semester of the 2018-2018 school year. Two High school / Junior High teachers and one Elementary teacher.
13. Discussion, consideration and action to approve or disapprove the hiring of one Bus Driver.
14. New Business
15. Resignations tendered after the posting of this agenda
16. 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