



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Tuesday, September 11, 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, September 11, 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. High School
 - 5.A.1. Site Accreditation Status
 - 5.A.2. ACT College Readiness report
 - 5.B. Middle School
 - 5.B.1. Site Accreditation Status
 - 5.C. Elementary
 - 5.C.1. Site Accreditation Status
6. Superintendent's Report
 - 6.A. District Accreditation Status
7. Consent Agenda

7.A. Encumbrances: General Fund #'s 123-158, Bond Fund 33 #2, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

7.B. Minutes from the Regular BOE Meeting of August 14, 2018

8. Discussion, consideration, and action to approve or not approve the request for senior trip.
9. Discussion, consideration, and action to approve or not approve the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2018-2019.
10. Discussion, consideration, and action to approve or not approve contract for services for psychometric evaluation services for the 2018-2019 school year.
11. Discussion, consideration, and action to approve or not approve the contract for Therapy Works for 2018-2019 school year.
12. Discussion, consideration, and action to approve or not approve the purchase of new computers for the High School computer lab.
13. Discussion, consideration, and action to approve or not approve the purchase of chromebooks and chromebook carts for elementary school, middle school and high school classrooms.
14. Discussion, consideration, and action to approve or not approve the purchase of TV's for use in the common area's of the elementary and middle school and high school.
15. Discussion, consideration and action to approve or not approve the 2018-2019 estimate of needs and financial statement of the fiscal year 2017-2018 for Haskell Public Schools District No. 51-I002 Muskogee County Oklahoma.
16. Discussion, consideration, and action to approve or not approve the transfer of \$39.78 from account #801 the High School Band account to account #875 the Secondary Principals account and \$90.46 from account #945 the Football account to account #875 the Secondary Principals account.
17. 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).]
18. Discussion, consideration, and action to approve or not approve the updated 2018-2019 substitute list.
19. New Business
20. Resignations tendered after the posting of this agenda
21. 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