

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Tuesday, October 9, 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, October 9, 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.B. Middle School
 - 5.C. Elementary
6. Superintendent's Report
7. Consent Agenda
 - 7.A. Encumbrances: General Fund #'s 159-196 ,Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of September 11, 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. Annual Election Resolution for Haskell School District #I002,to be held on the first Tuesday in February, that being February 12, 2019 for board position No. 1.
 - 7.E. Annual Election Resolution for Haskell School District #I002,to be held on the first Tuesday in February, that being February 12, 2019 for board position No. 4.

- 7.F. Discussion, consideration and action to approve or disapprove the request to close split precinct with 100 or fewer voters for the spring board election. (Precinct Location Voters) (560027 Twin Hills School 42) (510037 Timothy Baptist 17) (510050 Boynton Comm. Center 80) (510052 Wainwright School 57) (730311 St. Vincent DePaul 11)
8. Discussion, consideration and action to approve or disapprove the purchase of two new vehicles for school use.
9. Discussion, consideration and action to approve or disapprove the purchase of a new 14 passenger multi function school bus.
10. Discussion, consideration, and action to approve or disapprove the Participation agreement among Oklahoma State Department of Education and Public Consulting Group, Inc.
11. Discussion, consideration, and action to approve or disapprove the changes to the district Gifted Educational Plan.
12. Discussion, consideration and action to approve or disapprove changes to the 2018-2019 Middle/High School student handbook.
13. Discussion, consideration and action to approve or disapprove the bid for Ag Show Barn sound system.
14. Discussion, consideration and action to approve or not approve the audit findings for the 2018-19 school year.
15. Discussion of the 2018-19 Estimate of Needs
16. 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).]
17. Discussion, consideration and action to approve or disapprove the resignation of Floyd Vincent as bus driver effective October 10, 2018, Amy Childress custodian/bus driver effective October 6, 2018.
18. Discussion, consideration and action to approve or disapprove 3 adjunct instructors for academic credit in the 2018-2019 school year.
19. New Business
20. Resignations tendered after the posting of this agenda
21. Adjourn

Name of person posting this notice WANDA SCHEPERS

(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