



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, February 8, 2021 6:00 PM
Haskell 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, February 8, 2021 at 6:00 PM at Haskell High School Media Center, 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/Middle School
 - 5.B. Elementary
6. Superintendent's Report
7. Consent Agenda - The following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and action of items 7A, 7B, 7C, 7D, 7E and 7F.
 - 7.A. Encumbrances: General Fund #'s 233-249, Building Fund #'s 47-50 ,Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Special BOE Meetings of January 12, 2021, January 21, 2021, January 28, 2021 and February 2, 2021.
 - 7.C. Contract with Employee Evaluation Systems, Inc. for OKTLE evaluation system for the 2021-2022 school year.
 - 7.D. Transfer 50% of the funds from Acct# 932/J.T. Dixon Memorial Tournament to Acct# 935/Boys Basketball and 50% to Account #930/Girls Basketball.

7.E. Contract with Steven F. Cundiff for Audit Services for the 2021-2022 school year.

7.F. Contract with Haymaker Lawncare for school grounds lawn maintenance for the 2021-2022 school year.

8. Discussion, consideration and action to approve or not approve the Senior Class trip to Branson Missouri on April 16, 2021.

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, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).

9.A. Vote to Convene in Executive Session.

9.B. Acknowledge the board's return to open session.

9.C. Statement of executive session minutes.

10. New Business

11. Discussion, consideration and action to accept or not accept any resignation(s) tendered after the posting of this agenda.

12. 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