



# Haskell Haymakers

**BOARD OF EDUCATION SPECIAL MEETING**  
HASKELL PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO 2  
MUSKOGEE COUNTY, OKLAHOMA  
Thursday, September 2, 2021 5:00 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 SPECIAL MEETING** on Thursday, September 2, 2021 at 5:00 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. 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 4A through 4H.
  - 4.A. Encumbrances: General Fund #'s 148-193, PREncRegFY22, Building Fund #'s 11-15
  - 4.B. Minutes from the Regular BOE Meeting of August 9, 2021
  - 4.C. Renew contract with Gabbart communications for the 2021-2022 school year.
  - 4.D. Renew contract with AirMedCare for the 2021-2022 school year.
  - 4.E. Purchasing Desktops and monitors for teachers' classrooms with Standley Systems
  - 4.F. Renew copier contract with Standly Systems for the 2021-2022 school year
  - 4.G. The School Resource Officer contract between the City of Haskell and the Haskell School District for the 2021-2022 school year.
  - 4.H. Renew Renaissance Reading (Star Reading) for the 2021-2022 school year.
5. Discussion and action to approve or not to approve going into contract with Mabrey Bank for a lease purchase agreement for the purchase and installment of turf for the softball field.
6. Discussion, consideration and action to approve or not approve the American Rescue Plan (ARP) budget.

7. Discussion, consideration and action to accept or not accept a bid for fencing around the football field and around the baseball field parking lot area.
8. Discussion, consideration and action to approve or not approve new signs for the Football Fieldhouse, Franklin Event Center and new information signs for the parking lot of both buildings.
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, reassigning, 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. 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