



Haskell Haymakers

Board of Education Special Meeting
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA

Thursday, February 10, 2022 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, February 10, 2022 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. 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)
 - 4.A. Vote to convene in Executive Session
 - 4.B. Acknowledge the board's return to open session.
 - 4.C. Statement of executive session minutes.
5. Discuss, consideration and action to accept or not accept the resignations of Edwina McKee and Monika Edwards from all employment assignments at Haskell Public School.
6. Discussion, consideration and action to hire or not hire a District Treasurer/Activity Fund Revenue Custodian/Insurance Coordinator/HR Director for Haskell Public School.
7. Discussion, consideration and action to appoint or not appoint a District Deputy Minutes Clerk for Haskell Public School.
8. Discussion, consideration and action to approve or not approve updating the account lists and signatures on accounts for Mabrey Bank for night depository and pick up, safety deposit box, account agreement, activity account, treasurer account, income tax account and CD accounts for Haskell Public School.

9. Discussion, consideration and action to approve or not approve the Senior trip to Branson, Missouri on Wednesday March 23rd 2022.

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