



Haskell Haymakers

BOARD OF EDUCATION SPECIAL MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, March 7, 2022 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 SPECIAL MEETING** on Monday, March 7, 2022 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
 - 5.B. Middle School
 - 5.C. Elementary School
 - 5.D. Athletic Director
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 through 7D.
 - 7.A. Encumbrances: General Fund #'s 367-391, Building Fund #'s 44-47 ,Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of February 14, 2022
 - 7.C. Approve a new activity fund account
 - 7.D. Approve Fundraisers for the 2022 Spring semester

8. Discussion, consideration and action to approve or not approve the Municipal Accounting Systems contracts for the 2022-2023 school year.

9. Personnel- The board of Education will consider and may vote to convene into Executive Session to discuss the Superintendents Performance Observation/Evaluation and contract, the disclosure of which would violate confidentiality rights under state and federal law, as authorized by 25 Oklahoma State, Section 307B (1) & (7). 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. Discussion, consideration and action to accept or not accept a resignation from Rita Breashear.

11. Discussion, consideration and action to hire or not hire an elementary teacher for the 2022 spring semester.

12. Discussion, consideration and action to approve or not approve the updated substitute list for the 2021-2022 school year.

13. New Business

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

15. 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