



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, August 8, 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 REGULAR MEETING** on Monday, August 8, 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 7C.
 - 7.A. Encumbrances: General Fund #'s 88-122, Building Fund #'s 9-18, Bond Fund #'s 2-3, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of July 11, 2022
 - 7.B.1. Minutes from the Special BOE Meeting of July 19, 2022
 - 7.C. Approve updated Fundraisers for the 2022-2023 school year.

8. Discussion, consideration and action to enter into a Participation Agreement among Oklahoma State Department of Education, Public Consulting Group LLC, Subsidiary of Public Consulting Group Holdings, Inc. and the School District for the 2022-2023 school year.

9. Discussion, consideration and action to renew the OKTLE contract for the 2022-2023 school year.

10. Discussion, consideration and action to renew a contract with Imagine Learning for the 2022-2023 school year.

11. Discussion, consideration and action to renew a contract with TCA School Consulting and Federal Programs for the 2022-2023 school year.

12. Discussion, consideration and action to approve the resignations of Sherrie Cheatham and Ryan White from Haskell School.

13. 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).

13.A. Vote to Convene in Executive Session.

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

13.C. Statement of executive session minutes.

14. Discussion, consideration and action to hire two Para Professionals for Mary White Elementary for the 2022-2023 school year.

15. Discussion, consideration and action to hire an Elementary Library Aid for the 2022-2023 school year.

16. New Business

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

18. 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