



Haskell Haymakers

BOARD OF EDUCATION SPECIAL MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Wednesday, March 8, 2023 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 Wednesday, March 8, 2023 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. 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 and 7B.
 - 7.A. Encumbrances: General Fund #'s 308-341, Building Fund #'s 48-52 ,Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Special BOE Meeting of February 15, 2023
8. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of \$1,050,000.00 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
10. Discussion, consideration and action to enter into a contract between Haskell Public School and Steven F. Cundiff, (CPA) for the 2022-2023 school year.
11. Discussion, consideration and action to enter into a contract between Haskell Public School and David Clanin, (CPA) for the school audit for the 2022-2023 school year.
12. Discussion, consideration and action to approve or not approve fundraisers for 2023?
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 accept the resignations: Victoria Findley, Lori Moore, Chelsea McClure, Jack McClure, Iraida Middlebrook, Julia Dobbins, and Lindsey Cato-Carey.
15. Discussion, consideration and action to rehire or not rehire career teachers for the 2023-2024 school year.
16. Discussion, consideration and action to rehire or not rehire 12-month support staff for the 2023-2024 school year.
17. Discussion, consideration and action to rehire or not rehire support staff for the 2023-2024 school year.
18. Discussion, consideration and action to rehire or not rehire the returning retired certified on a permanent temporary contract for the 2023-2024 school year.
19. Discussion, consideration and action to accept or not accept any resignation(s) tendered after the posting of this agenda.
20. 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