



Haskell Haymakers

BOARD OF EDUCATION SPECIAL MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Tuesday, July 11, 2023 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 Tuesday, July 11, 2023 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. Superintendent's Report
 - 5.A. Discussion, questions with CWA Group Architecture and Interiors for the upcoming school bond.
6. 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 6A through 6G.
 - 6.A. Encumbrances: General Fund #'s 76-94 for FY24, general fund #'s 430-432 for FY23, Building Fund #'s 1-7 for FY24, Change Orders, Treasurer's Report, Activity Fund Report, Reserve funds held for FY23 General Funds, and Payment Register
 - 6.B. Minutes from the Regular BOE Meeting of June 26, 2023.
 - 6.C. Approve renewal with Imagine Learning for the 2023-2024 school year.
 - 6.D. Approve renewal with Edmentum for the 2023-2024 school year.
 - 6.E. Approve renewal with OSIG for the 2023-2024 school year
 - 6.F. Approve renewal with IXL for the 2023-2024 school year
 - 6.G. Approve renewal with Impero for the 2023-2024 school year.

7. Discussion, consideration and action to approve or disapprove the fundraisers for the 2023-2024 school year.
8. Discussion, consideration and action to approve or disapprove the handbooks for Mary White Elementary, E. W. Beavers Middle School, Haskell High School, and Alternative Ed for the 2023-2024 school year.
9. Personnel- The Board of Education will consider and may vote to convene into Executive Session to discuss personnel recommended for employment, hiring, raises, stipends, appointment, promotion, demotion, reassigning, disciplining and resignations. The Board of Education will discuss the Superintendents Mid-Term Observation, the disclosure of which would violate confidential rights under state and federal law as authorized by 25 Oklahoma State Section 307B (1) & (7) (The Oklahoma 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 approve or disapprove a 2% increase (5% to 7%) for the SPED, Speech Pathology and Counseling Departments for the 2023-2024 school year.
11. Discussion, consideration and action to approve or disapprove a stipend for retaining and hiring support staff for the 2023-2024 school year.
12. Discussion, consideration and action to approve or disapprove of raising adult breakfast to \$2.35 (\$1.35) and adult lunches to \$3.50 (\$2.10).
13. Discussion, consideration and action to approve or disapprove of hiring a ms/hs cross-country coach for the 2023-2024 school year.
14. Discussion, consideration and action to approve or disapprove of hiring a girls ms/hs power lifting coach for the 2023-2024 school year.
15. Discussion, consideration and action to approve or disapprove of hiring a middle school counselor for the 2023-2024 school year.
16. Discussion, consideration and action to approve or disapprove of hiring a high school counselor for the 2023-2024 school year.
17. Discussion, consideration and action to approve or disapprove of hiring elementary teachers for the 2023-2024 school year.
18. Discussion, consideration and action to approve or disapprove of hiring middle//high school half-day teachers for the 2023-2024 school year.
19. Discussion, consideration and action to approve or disapprove of hiring middle/high school teachers for the 2023-2024 school year.
20. Discussion, consideration and action to accept or not accept any resignation(s) tendered after the posting of this agenda.

21. 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