



Haskell Haymakers

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

Tuesday, July 25, 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 25, 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. Discussion, questions, considering the budget for Haskell Public School. (Tony Thomas)
6. Principals Report
 - 6.A. High School
 - 6.B. Middle School
 - 6.C. Elementary School
7. Superintendents' Report,
8. Discussion, consideration and action to approve or disapprove of eliminating test exemptions district wide.
9. Discussion, consideration and action to approve or disapprove of new activity fund accounts.
10. Discussion, consideration and action to approve or disapprove the updated fundraising requests for the 2023-2024 school year.
11. Discussion, consideration and action for the Board of Education to move fundraising money from the class of 2020, 2021, 2022 & 2023.
12. Discussion, consideration and action to approve or disapprove the softball team to stay two nights (August 2nd & 3rd) in Ft. Smith Arkansas for a softball tournament.

13. Discussion, consideration and action to approve or disapprove of the Public Schools Naloxone Policy.
14. Discussion, consideration and action to approve or disapprove a contract between Haskell Public School and CWA Architecture & Interiors for the bond.
15. Discussion, consideration and action to approve or disapprove a contract with TCA for the 2023-2024 school year.
16. Discussion, consideration and action to approve or disapprove a contract with the Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Program(s) for the 2023-2024 school year.
17. Discussion, consideration and action to approve or disapprove a contract with the Town of Haskell, Oklahoma and Haskell Public School of Muskogee County, to hire a School Resource Officer for the 2023-2024 school year.
18. Discussion, consideration and action to approve or disapprove of hiring counseling mentors for the 2023-2024 school year.
19. Discussion, consideration and action to approve or disapprove of hiring an early childhood teacher for the 2023-2024 school year.
20. Discussion, consideration and action to approve or disapprove of hiring a middle school teacher for the 2023-2024 school year.
21. Personnel- The Board of Education will consider and may vote to convene into Executive Session to discuss the Superintendents Employment and Employment Contract, 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).
 - 21.A. Vote to convene in executive session
 - 21.B. Acknowledge the board's return to open session.
 - 21.C. Statement of executive session minutes.
22. Discussion, consideration and action to approve an addendum to the superintendents' contract subject to execution of a written contract.
23. Discussion, consideration and action to approve or disapprove of any resignations received after the posting of this agenda.
24. 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