



Haskell Haymakers

BOARD OF EDUCATION SPECIAL MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, September 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 Monday, September 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. Principal's Report
 - 5.A. High School
 - 5.B. Middle School
 - 5.C. Elementary School
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 151-202, Building Fund #'s 11-14, Bond Fund #2, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Special BOE Meeting of August 14, 2023
 - 7.C. Minutes from the Special BOE meeting of August 17, 2023
8. Discussion, consideration and action to approve or disapprove the 2023-2024 Estimate Of Needs.

9. Discussion, consideration and action to approve or disapprove to deregulate the Library for 2023-2024 school year.
10. Discussion, consideration and action to approve or disapprove of the employment of Stephen L Smith Corp. as financial consultant to the School District, for the fiscal year 2023-2024.
11. Discussion, consideration and action to approve or disapprove form 308 for the Building Bond Payment for 2023.
12. Discussion, consideration and action to approve or disapprove of renewing a contract with OKTLE for the 2023-2024 school year.
13. Discussion, consideration and action to approve or disapprove of fundraisers for the 2023-2024 school year.
14. Discussion, consideration and action to approve or disapprove the substitute teacher list for the 2020-2024 school year.
15. Discussion, consideration and action to approve or disapprove of updating the Middle/High School student handbook.
- 16. Proposed Executive Session for the purpose of discussing the Superintendent's Employment and Employment Contract, the disclosure of which would violate confidential rights under state and federal law as authorized by 25 Oklahoma Statutes Section 307 B (1) & (7).**
 - 16.A. Vote to Convene in Executive Session.
 - 16.B. Acknowledge the board's return to open session.
 - 16.C. Statement of executive session minutes.
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