



Haskell Haymakers

BOARD OF EDUCATION SPECIAL MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, October 9, 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, October 9, 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
 - 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 203-220, 222-230, Building Fund #'s 15-21, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Special BOE Meeting of September 11, 2023
8. Discussion, consideration and action to approve or disapprove the updated fundraising list for the 2023-2024 school year.

9. Discussion, consideration and action to approve or disapprove an updated list of substitute teachers for the 2023-2024 school year.
10. Discussion, consideration and action to approve or disapprove the Annual Election Resolution for Haskell School district #I002, to be held according to state law.
11. Discussion, consideration and action to approve or not approve the request to close split precinct with 100 or fewer voters for the spring Board Election. (560027 Twin Hills 11), (510037 Timothy Baptist Church 14), (510050 Boynton Community Center 73), (510052 Wainwright School 59), (730311 Cross Point Church 9).
12. Discussion, consideration, and action to approve or disapprove the Participation agreement among Oklahoma State Department of Education and Public Consulting Group, Inc. for the 2023-2024 school year.
13. Discussion, consideration and action to approve or disapprove a list of surplus items for the Haskell School District.
14. Discussion, consideration and action to approve or disapprove a contract with Compliance Resource Group, Inc for Drug and Alcohol Testing for the 2023-2024 school year.
15. Discussion, consideration and action to approve or disapprove of a Cross-Country trip to Rogers Arkansas on October 18, 2023.
16. Discussion, consideration and action to approve or disapprove of adding Stacy Cole's signature to Activity Account checks.
17. Discussion, consideration and action to approve or disapprove the Haskell Board of Education meeting dates for 2024.
18. 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. The Board of Education will discuss the Superintendents Evaluation and 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).
 - 18.A. Vote to Convene in Executive Session.
 - 18.B. Acknowledge the board's return to open session.
 - 18.C. Statement of executive session minutes.
19. New Business
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