



Haskell Haymakers

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

Friday, April 26, 2024 12:00 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 Friday, April 26, 2024 at 12:00 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. Board to consider and take 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 the upcoming bond sale.
6. Board to receive bids for the \$790,000 Building Bonds of this School District and take to award bonds to the lowest bidder.
7. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$790,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
8. Board to consider and take action on a resolution designating the general obligation bonds of 2024 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
9. The board of Education will consider and may vote to convene into Executive Session to hear evidence and discuss the suspension of a minor student as it relates to school and school events whereby disclosure of any additional information would violate FERPA. 25 O.S. Sections 307(B)(5) and (B)(7) (The Oklahoma Open 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. The Board of Education will vote to accept, reject or amend the recommendation of the administration with regard to the suspension of a student from school activities.

11. Discussion, consideration and action to approve or disapprove a contract with GoGuardian for the 2024-2025 school year.

12. Discussion, consideration and action to approve or disapprove a pronoun policy for Haskell School District.

13. Discussion, consideration and action to approve or disapprove any resignation(s) that are tendered after the posting of the agenda.

14. 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