



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, July 8, 2024 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 REGULAR MEETING** on Monday, July 8, 2024 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
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 - 6D.
 - 6.A. Encumbrances: FY24 General Fund #'s 454-457, FY25 General Fund #'s 63-69, FY25 Bond Fund #'s 1-2, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 6.B. Minutes from the Regular BOE Meeting of June 24, 2024
 - 6.C. Renew agreement with Time-Clock plus for the 2024-2025 school year.
 - 6.D. Renew agreement with OROS for the 2024-2025 school year.
7. Discuss a tax protest in Muskogee County by USAC Leasing LLC.
8. Discussion, consideration and action to approve or disapprove to remove Wanda Schepers signature from the Activity account.
9. Discussion, consideration and action to approve or disapprove parent-square as a source of communication between staff and students.

10. 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, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).

10.A. Vote to Convene in Executive Session.

10.B. Acknowledge the board's return to open session.

10.C. Statement of executive session minutes.

11. Discussion, consideration and action to approve or disapprove of hiring an elementary teacher for the 2024-2025 school year.

12. Discussion, consideration and action to approve or disapprove of hiring a head boys basketball coach/teacher for the 2024-2025 school year.

13. New Business

14. Discussion, consideration and action to accept or not accept any resignation(s) tendered after the posting of this agenda.

15. 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