



# Haskell Haymakers

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

Tuesday, July 16, 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 Tuesday, July 16, 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. Superintendents 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 & 6B.
  - 6.A. Encumbrances: FY25 General Fund #'s 70 - 89, Treasure's Report and Payment Register
  - 6.B. Minutes from the Regular BOE Meeting of July 8, 2024
7. Discussion, consideration and action to approve or disapprove a contract with a food service management company for the 2024-2025 school year.
8. Discussion, consideration and action to approve or disapprove the elementary, middle and high school student handbooks for the 2024-2025 school year.
9. Discussion, consideration and action to approve the resignation of Vince Chavez from all coaching/teaching at Haskell Public School for the 2024-2024 school year.
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 a head boys basketball coach/teacher for the 2024-2025 school year.

12. 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