



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, December 9, 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, December 9, 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. 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 and 7B.
 - 7.A. Encumbrances: General Fund #'s 238-274, Building Fund #'s 22-23, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of November 11, 2024
8. Discussion, consideration and action to approve or disapprove the adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and

authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

9. Discussion, consideration and action to approve or not approve hiring temporary and probationary certified staff for the 2025 Spring semester.

10. Discussion, consideration and action to approve or disapprove to adjunct Christian Smith for Physical Education, Health and Safety for the 2024-2025 school year.

11. Discussion, consideration and action to approve or disapprove a professional development stipend for the certified staff and support staff Haskell for the 2024-2025 school year.

12. Personnel- The board of Education will consider and may vote to convene into Executive Session to discuss the superintendent's mid-year observation/contract, 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).

12.A. Vote to Convene in Executive Session.

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

12.C. Statement of executive session minutes.

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