



Haskell Haymakers

BOARD OF EDUCATION SPECIAL MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Wednesday, January 15, 2025 4:30 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 Wednesday, January 15, 2025 at 4:30 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. Middle School
 - 5.B. Elementary School
 - 5.C. 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 through 7C.
 - 7.A. Encumbrances: General Fund #'s 275-294, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Registers
 - 7.B. Minutes from the Regular BOE Meeting of December 9, 2024
 - 7.C. Minutes from the Special BOE Meeting of December 18, 2024
8. Discussion, consideration and action to approve or disapprove the spring band trip to Wichita, KS on April 4th and 5th.
9. Discussion, consideration and action to approve or disapprove to hire a substitute bus driver.

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. The Board of Education will discuss the Superintendents Yearly Evaluation, Addendums 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).

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 authorize an addendum or amendment to the Superintendent's contract with Rodney Luellen.

12. New Business

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