



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, April 14, 2025 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, April 14, 2025 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. Organization of the Haskell Board of Education-Information: The Board of Education will vote to elect a President, a Vice-President and a Clerk for the term of one year.
5. Public Participation
6. Principal's Report
 - 6.A. High School
 - 6.B. Middle School
 - 6.C. Elementary School
7. Superintendent's Report
8. 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 8A and 8B.
 - 8.A. Encumbrances: General Fund #'s 367- 377 , Building Fund #'s 32-35, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 8.B. Minutes from the Special BOE Meeting of March 26, 2025
9. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2024-2025.

10. Board to consider and take possible 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 setting the maturities, date, time and place of the bond sale.
11. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,620,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
12. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$525,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
13. Discussion, consideration and action to approve or disapprove an agreement between Haskell Public Schools and Muskogee County Head Start for the 2025-2026 school year.
14. Discussion, consideration and action to approve or disapprove a contract with Wonderfully Made Therapy Group, LLC for Physical and Occupational Therapy Services for the 2025-2026 school year.
15. Discussion, consideration and action to approve or disapprove a contract with Presence (SPED Testing) for the 2025-2026 school year.
16. Discussion, consideration and action to approve or disapprove a contract with The Compliance Resource Group, Inc. (Drug & Alcohol Testing) for the 2025-2026 school year.
17. Discussion, consideration and action to accept the resignations of Paul McCrary from assistant football coaching, Kyle Ward from head girls basketball coaching, Laurie Speed from cheerleading, Lynn Mann district cafeteria director, Luana Tucker high school secretary, Phil McWilliams teacher, effective at the end of the 2024-2025 contracted year.
18. Discussion, consideration and action to approve or disapprove of hiring a middle school teacher/coach for the 2025-2026 school year.
19. 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).
 - 19.A. Vote to Convene in Executive Session.
 - 19.B. Acknowledge the board's return to open session.
 - 19.C. Statement of executive session minutes.
20. New Business
21. Discussion, consideration and action to accept or not accept any resignation(s) tendered after the posting of this agenda.
22. 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