



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, July 10, 2017 7:00 PM
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 10, 2017 at 7:00 PM at

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. Secondary
 - 5.B. Elementary
6. Superintendent's Report
7. Consent Agenda
 - 7.A. Meeting minutes from the regular BOE meeting of June 22, 2017
 - 7.B. Encumbrances: General Fund #'s 478-479 for school year 16-17, General Fund #'s 1-84 for school year 17-18, Change Orders, Treasurer's Report, Activity Fund Reports and Payment Registers.
 - 7.C. School calendar based on 1080 hours for the 2017-18 School year.
 - 7.D. 2017-18 updated authorization to pick up night drop bags from Mabrey Bank.

- 7.E. 2017-18 list of intent and purpose and fund raiser requests.
8. Discussion, consideration and action to approve or not approve the 308 form for bond funds in the amount of \$493,730 for 2018
9. Discussion, consideration, and action to approve or not approve concrete install and repair at elementary, MS/HS, and Baseball field.
10. Discussion, consideration, and action to approve or not approve security upgrades to include bids for elementary, high school and additional server.
11. Discussion, consideration, and action to approve or not approve computer upgrades for the elementary and high school computer labs and alt. Education center.
12. Discussion, consideration, and action to approve or not approve window replacement at the high school.
13. Discussion, consideration, and action to approve or not approve bid for replacement of scoreboard and goals in old gym.
14. 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, disciplining and resignations listed in items 14-15 of this agenda. [Oklahoma Statute Title 25, 307 (B)(1).]
 - 14.A. Discussion, consideration and action to accept or not accept the following resignations: Don Cunningham- Bus Driver, Rachel Smith- Special Education
 - 14.B. Discussion, consideration, and action to approve or not approve hiring a certified teacher on a temporary contract for the fall semester 2017 for the following positions: Computer, Secondary Special Education, Elementary Education.
15. New Business
16. Resignations tendered after the posting of this agenda
17. Adjourn

Name of person posting this notice WANDA SCHEPERS

(Signature) Encumbrance Clerk

(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