



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, September 11, 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, September 11, 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.A.1. Site accreditation status
 - 5.A.2. ACT College Readiness report
 - 5.B. Elementary
 - 5.B.1. Site accreditation status
6. Superintendent's Report
 - 6.A. District accreditation status
7. Consent Agenda
 - 7.A. Minutes from the Regular Board of Education meeting of August 14, 2017.

7.B. Encumbrances: General Fund #'s 148-191, Change Orders, Treasurer's Report, Activity Fund Reports, and Payment Registers.

7.C. Special Services Agreement Between Haskell Public Schools and Muskogee County Head Start for the 2017-18 school year.

7.D. Approve the following request for account,intent and purpose, and fund raiser requests: Mary White Elementary, Class of 2018, 2019, 2021, 2022, 2023, 2024, Administrative Vending, and Haskell High School.

7.E. Library Surplus List of damaged periodicals and books

8. Discussion, consideration, and action to approve or not approve the deannexation of Bixby Ranch Estates.

9. Discussion, consideration, and action to approve or not approve the 2017-18 estimate of needs and financial statement of the fiscal year 2016-2017 for Haskell Public Schools District No. 51-I002 Muskogee County Oklahoma.

10. Discussion, consideration, and action to approve or not approve the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2017-2018.

11. Personnel

12. Discussion, consideration, and action to approve or not approve the following resignations: Dena Wells- Library Aide

13. Discussion, consideration, and action to approve or not approve hiring the following support positions for the 2017-18 school year. Bus Driver- Mark Blan, Bus Driver-TBA, Custodian-Amy Childress, Custodian-TBA

14. New Business

15. Resignations tendered after the posting of this agenda

16. 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