



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Tuesday, April 9, 2019 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 Tuesday, April 9, 2019 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. High School
 - 5.B. Middle School
 - 5.C. Elementary
6. Superintendent's Report
7. Oath of Office - Information: Mrs. Sherry Brashear was elected for the Haskell Board Seat 2 and will take the oath of office for the Haskell Public School's Board of Education.
8. Re-Organization of the Haskell Board of Education - Information: The Board of Education will vote to elect a President, Vice-President, and Clerk for the term of one year.
9. Consent Agenda
 - 9.A. Encumbrances: General Fund #'s 331-358 ,Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

9.B. Minutes from the Regular BOE Meeting of March 12, 2019

10. Discussion, consideration and action to approve or not approve the calendar for the 2019-2020 school year.

11. Discussion, consideration and action to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the Form 471 application(s) for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.

12. Discussion, consideration and action to approve or not approve bids for the following repairs to Elementary classrooms: painting classrooms, replace flooring and repair and replace the ceiling grid.

13. 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 of the following Personnel. [Oklahoma Statute Title 25, 307 (B)(1).]

14. Discussion, consideration and action to approve or not approve hiring the attached list of certified teachers for the 2019-2020 school year.

15. Discussion, consideration and action to approve or not approve the attached list of teachers on temporary and probationary contracts for the fall semester 2019:

16. New Business

17. Resignations tendered after the posting of this agenda

18. 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