



Haskell Haymakers

Board of Education Special Meeting
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA

Tuesday, January 12, 2021 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 Special Meeting** on Tuesday, January 12, 2021 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. Public Participation
5. Principal's Report
 - 5.A. High School/Middle School
 - 5.B. Elementary
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 and 7B.
 - 7.A. Encumbrances: General Fund #'s 207-227 & 229-232, Building Fund #'s 42-46, Bond Fund #3, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register.
 - 7.B. Minutes from the Special BOE Meeting of December 7, 2020.
8. Personnel- Proposed executive session to discuss (1) Annual Evaluation and Performance of Superintendent of Schools, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).
 - 8.A. Vote to Convene in Executive Session.
 - 8.B. Vote to acknowledge the board's return to open session.

- 8.C. Statement of executive session minutes.
9. Annual Evaluation and Performance of Superintendent of Schools.
10. Discussion, consideration and action to approve or not approve the resignations of the following, Greg Nation - High School Football Coach, and Rusty Harris - Superintendent.
11. Discussion, consideration and possible action to adjust the curent Board of Education substitute policy.
12. Discussion, consideration and action to approve the TLE Qualitative Evaluation Waiver and Assurances.
13. Discussion, consideration and action to approve an A/B schedule for the remainder of the 2021 Spring Semester.
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