



# Haskell Haymakers

Board of Education Special Meeting  
BOARD OF EDUCATION  
HASKELL PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO 2  
MUSKOGEE COUNTY, OKLAHOMA  
Tuesday, July 16, 2019 7:00 PM  
High School Media Center  
900 N Ohio

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, July 16, 2019 at 7:00 PM at  
900 N Ohio

1. Roll Call
2. Pledge of Allegiance
3. Moment of Silence
4. Public Participation
5. Principal's Report
  - 5.A. High School/Middle School Report
  - 5.B. Elementary Report
6. Superintendent's Report
7. Consent Agenda
  - 7.A. Encumbrances: General Fund#'s 77-86, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
  - 7.B. Minutes from the Regular BOE Meeting of June 25, 2019.
  - 7.C. Discussion, consideration and action to approve or not approve the school calendar based on 1080 hours for the 2019-2020 school year.
  - 7.D. Discussion, consideration and action to approve or not approve the renewal of Odysseyware LMS for the 2019-2020 school year.

- 7.E. Discussion, consideration and action to approve or not approve the annual renewal to TimeClock Plus.
- 7.F. Discussion consideration, and action to approve or not approve the Renewal of OKASBO membership for the 2019-2020 school year.
- 7.G. Discussion, consideration and action to approve or not approve Fran Burkhalter and Kate Maxey as adjunct instructors for academic credit in Anatomy for the 2019-2020 school year.
- 7.H. Discussion, consideration and action to approve or not approve Janet Lawrence as instructors for academic credit in Advanced Science courses for the 2019-2020 school year.
- 7.I. Discussion, consideration and action to approve or not approve Mike Jones as adjunct instructor for academic credit in Physical Science, Greg Wilson as adjunct instructor for academic credit in Government, and Kyle Ward as adjunct instructor for academic credit in Environmental Science for the 2019-2020 school year.
8. Discussion, consideration and action to approve or not approve a lease from 360 Communications for Haskell Public Schools Educational Broadband Spectrum Service Licenses.
9. Discussion, consideration and action to approve or not approve the HS/MS,Elementary and Alternative Education Student Handbooks for the 2019-2020 school year.
10. Discussion, consideration and action to approve or not approve the Certified Staff Handbook for the 2019-2020 school year.
11. Discussion, consideration and action to approve or not approve the Substitute Handbook for the 2019-2020 school year.
12. Discussion, consideration and action to approve or not approve accepting the quote for Impero Solutions Inc.
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 the following resignations: BillyeCaye Newell-Elementary Teacher.
15. Discussion, consideration and action to approve or not approve the hiring of an Assistant Football Coach.
16. Discussion, consideration and action to approve or not approve the hiring of a Para position.
17. New Business
18. Resignations tendered after the posting of this agenda.
19. 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