



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, September 13, 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 REGULAR MEETING** on Monday, September 13, 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
 - 5.B. Middle School
 - 5.C. 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 7C.
 - 7.A. Encumbrances: General Fund #'s 194-214, Building Fund #'s 16-18, Bond Fund #3, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Special BOE Meeting of September 2, 2021
 - 7.C. Approve fundraisers for the 2021-2022 school year.
8. Discussion, consideration and action to approve or not approve an FCA program.
9. Discussion, consideration and action to approve or not approve a new activity account for the FCA program.

10. Discussion, consideration and action to approve or not approve a contract between Haskell Public School and Forever Lawn of Tulsa.

11. Discussion of the 2021-2022 Estimate of needs and Financial Statement of the Fiscal year 2020-2021, Steven Cundiff.

12. Discussion, consideration and action to approve or not approve the 2021-2022 Estimate of Needs and the Financial Statement of the Fiscal Year 2020-2021.

13. Personnel- The board of Education will consider and may vote to convene into Executive Session to discuss the Superintendent's performance, the disclosure of which would violate confidentiality rights under state and federal law, as authorized by 25 Oklahoma State. Section 307 B (1) & (7). Personnel recommended for employment, hiring, appointment, promotion, demotion, reassigning, disciplining and resignations, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).

13.A. Vote to Convene in Executive Session.

13.B. Acknowledge the board's return to open session.

13.C. Statement of executive session minutes.

14. Discussion, consideration and action to approve or not approve the resignation of Lori Benson effective September 17, 2021.

15. Discussion, consideration and action to hire or not hire a SPED Director for the 2021-2022 school year.

16. New Business

17. Discussion, consideration and action to accept or not accept any resignation(s) 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