



Haskell Haymakers

BOARD OF EDUCATION SPECIAL MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, December 11, 2023 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 Monday, December 11, 2023 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. Athletic Director
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 through 7C.
 - 7.A. Encumbrances: General Fund #'s 266-286, Building Fund #'s 30-33, Payroll #'s 8152024-8152043, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Special BOE Meeting of November 13, 2023
 - 7.C. Minutes from Special Board meeting of December 6, 2023
8. Discussion, consideration and action to approve or disapprove of adding an assistant minutes clerk.

9. Discussion, consideration and action to approve or disapprove hiring the temporary contracted certified employees for the 2023-2024 spring semester.

10. Discussion, consideration and action to approve or disapprove a retention stipend for all certified staff and support staff for the 2024 spring semester.

11. 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, reassigning, disciplining and resignations, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).

11.A. Vote to Convene in Executive Session.

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

11.C. Statement of executive session minutes.

12. Discussion, consideration and action to accept or not accept any resignation(s) tendered after the posting of this agenda.

13. 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