



Haskell Haymakers

Board of Education Special Meeting
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Wednesday, July 31, 2024 12:00 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 Wednesday, July 31, 2024 at 12:00 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. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the upcoming bond sale.
6. Board to receive bids for the \$750,000 Building Bonds of this School District and take to award bonds to the lowest bidder.
7. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$750,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
8. Board to consider and take action on a resolution designating the general obligation bonds of 2024 as “Qualified Tax-Exempt Obligations” pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
9. 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 9A - 9B.
 - 9.A. Encumbrances: FY25 General Fund #'s 90-104, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

9.B. Minutes from the Special BOE Meeting of July 16, 2024

10. Principal Report

10.A. Elementary School

10.B. Middle School

10.C. High School

10.D. Athletic Director

11. Superintendent Report - Federal Program Budgets, RTL

12. Discussion, consideration and action to approve or disapprove the Return to Learn Plan for the 2024-2025 school year.

13. Discussion, consideration and action to approve or disapprove the ARP use of funds and the ARP budget for the 2024-2025 school year.

14. Discussion, consideration and action to approve or disapprove new activity fund accounts.

15. Discussion, consideration and action to approve or disapprove fundraisers for the 2024-2025 school year.

16. Discussion, consideration and action to approve or disapprove of renewing the OKTLE agreement for the 2024-2025 school year.

17. Discussion, consideration and action to approve or disapprove of hiring counseling mentors for the 2024-2025 school year.

18. Discussion, consideration and action to approve or disapprove of changing the adult meal price to \$5.00 for lunch and \$2.45 for breakfast.

19. Discussion, consideration and action to approve or disapprove to deregulate the Library for 2024-2025 school year.

20. Discussion, consideration and action to approve or disapprove of purchasing a new football scoreboard from Daktronics.

21. 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).

21.A. Vote to Convene in Executive Session.

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

21.C. Statement of executive session minutes.

22. Discussion, consideration and action to approve or disapprove a contract with Wanda Schepers for the 2024-2025 school year.

23. Discussion, consideration and action to approve or disapprove of hiring a head boys basketball coach/classroom teacher for the 2024-2025 school year.

24. 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