



Haskell Haymakers

BOARD OF EDUCATION REGULAR MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, October 14, 2024 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, October 14, 2024 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. Discussion, consideration and action to approve or disapprove the audit findings for the 2023-2024 school year. (David Clanin CPA)
5. Public Participation
6. Principal's Report
 - 6.A. High School - Dropout report and college remediation report.
 - 6.B. Middle School
 - 6.C. Elementary School
 - 6.D. Athletic Director
7. Superintendent's Report - Bond Update, Federal Programs Update
8. 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 8A and 8B.
 - 8.A. Encumbrances: General Fund #'s 167-215, Building Fund #'s 16-20, Bond Fund 31 #'s 1-7, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 8.B. Minutes from the Regular BOE Meeting of September 9, 2024

9. Discussion, consideration and action to approve or disapprove the Annual Election Resolution for Haskell School district #I002, to be held according to state law.

10. Discussion, consideration and action to approve or disapprove the Haskell Board of Education meeting dates for 2025.

11. Discussion, consideration and action to approve or disapprove to adjunct Kyle Ward for Oklahoma History, High School English, Algebra, American History and Biology I for the 2024-2025 school year.

12. Discussion, consideration and action to approve or disapprove to surplus lockers, the old baseball scoreboard and the football scoreboard.

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, 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. New Business

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

16. 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