



Haskell Haymakers

Board of Education Regular Meeting
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA

Tuesday, January 14, 2020 7:00 PM
900 N. Ohio Haskell, OK 74436, 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 Tuesday, January 14, 2020 at 7:00 PM at 900 N. Ohio Haskell, OK 74436, 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/Middle School
 - 5.B. Elementary
6. Superintendent's Report
7. Consent Agenda
 - 7.A. Encumbrances: General Fund #'s 257-282, Building Funds #'s 33-39, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of December 10, 2019
 - 7.C. New Activity fund request for Mary White Elementary Hospitality account.
8. Discussion, consideration and action to approve or not approve the following items for surplus: 2000 Chevy School Bus VIN #1GBG7T1D9YJ527154, 2002 Chevy School Bus VIN #1GBL7T1E31J507964, 2004 Chevy Impala VIN #2G1WF52E459171256 and 2004 Chevy Malibu VIN #1G1ZS52F54F155851.
9. 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).]

9.A. The Board of Education will acknowledge the return of the Board to Open Session.

9.B. Statement of Executive Session Minutes.

10. Annual Evaluation and Performance of Superintendent of Schools

11. Discussion, consideration and action to approve or not approve the resignation of Johnny Dobbs - Special Education Teacher.

12. Discussion, consideration and action to approve or not approve hiring a Middle School/High School Math teacher for the 2020-2021 school year.

13. New Business

14. Resignations tendered after the posting of this agenda

15. 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