



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Tuesday, January 9, 2018 7:00 PM
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 Tuesday, January 9, 2018 at 7:00 PM at

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. Secondary
 - 5.B. Elementary
6. Superintendent's Report
7. Consent Agenda
 - 7.A. Minutes from the December 11, 2017 Board of Education Meeting.
 - 7.B. Encumbrances: General Fund #'s 276-288 ,Bldg Fund 5-12,Bond Fund 2013 1, Change Orders, Treasurer's Report, Activity Fund Reports and Payment Registers
 - 7.C. Contract with Ryan Psychometric Services,LLC for the 2017-18 school year.
 - 7.D. Transfer the balance of the JT Dixon Memorial Tournament account 50/50 to the Girls Basketball and Boys Basketball activity fund accounts.

- 7.E. change HS/MS teacher appreciation and student incentive account fundraiser from 3 on 3 basketball tourney to a Bunco tourney on February 2nd.
8. Discussion, consideration and action to approve or not approve bid for elementary playground equipment which is part of Haskell Public Schools' 2015 building bond.
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 listed in items XII-XVII of this agenda. [Oklahoma Statute Title 25, 307 (B)(1),(2).]
- 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 hire or not hire a computer education teacher and an elementary education teacher on a temporary contract for the spring semester 2018.
12. Discussion, consideration and action to approve or not approve the resignation of Charity Nicholson.
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