

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Tuesday, March 12, 2019 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, March 12, 2019 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. High School
 - 5.B. Middle School
 - 5.C. Elementary
6. Superintendent's Report
7. Oath of Office -
Information: Mr. Jay Dixon won the election for Haskell School Board Seat 1 and will take the oath of office for the Haskell Public School's Board of Education.
8. Re-Organization of the Haskell Board of Education -
Information: The Board of Education will vote to elect a President, Vice-President, and Clerk for the term of one year.
9. Consent Agenda
 - 9.A. Encumbrances: General Fund #'s 307-330 ,Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 9.B. Minutes from the Regular BOE Meeting of February 12, 2019
 - 9.C. Contract with Jennifer Biffle for Speech/Pathology services for the 2019-2020 school year.

9.D. Contract with Haymaker Lawncare for school grounds lawn maintenance for the 2019-2020 school year.

9.E. Software Service Agreement with Municipal Accounting Systems for Student Information, Gradebook and Lunch Room for the 2019-2020 school year.

9.F. Software Service Agreement with Municipal Accounting Systems for Appropriated Funds, Payroll, Treasurer, Activity Funds, Personnel, and Purchase Requisition for the 2019-2020 school year.

9.G. Picture Agreement with Ruth Kelly Studio for the 2019-2020 school year.

9.H. Contract with Employee Evaluation Systems, Inc. for OKTLE evaluation system for the 2019-2020 school year.

10. Discussion, consideration and action to approve or not approve calendar for the 2019-2020 school year.

11. Discussion, Consideration, to 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 setting the maturities, date, time and place of the bond sale.

12. Discussion, Consideration, to take action on resolution determining the maturities of, and setting a date, time and place for the sale of the \$760,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

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, disciplining and resignations of the following Personnel. [Oklahoma Statute Title 25, 307 (B)(1).]

14. New Business

15. Resignations 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