



Haskell Haymakers

Board of Education Special Meeting
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Tuesday, September 15, 2020 7:00 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 Tuesday, September 15, 2020 at 7:00 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. Principal's Report
 - 5.A. Middle School/High School
 - 5.B. Elementary
6. Superintendent's Report
7. Consent Agenda
 - 7.A. Encumbrances: General Fund #s 113-171, Building Fund #s 15-22, Building Bond Fund #s 1-2, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register.
 - 7.B. Minutes from Regular BOE Meeting August 11, 2020.
 - 7.C. Initial 2020-2020 list of intent and purpose and fundraiser requests.
 - 7.D. Renew contract for services with Stephen L. Smith Corp.
 - 7.E. Renew contract for OSDE Public Consulting Group.
8. Discussion, consideration and action to approve or not approve the 2020-2021 Estimate of Needs and Financial Statement for the fiscal year 2019-2020 for Haskell Public School District No. 51-I002 Muskogee County Oklahoma.

9. Discussion, consideration and action to approve or not approve choosing the ACT as our district selection for the College & Career Readiness Assessment to be administered to all grade 11 students during the OSTP window.

10. 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).]

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

10.B. Statement of Executive Session Minutes

11. Discussion, consideration and action to approve or not approve the proposed Negotiations Agreement with Haskell Education Association.

12. Discussion, consideration and action to approve or not approve hiring an encumbrance clerk & minutes clerk

13. Discussion, consideration and action to approve or not approve allowing Coweta to use our football facilities if necessary.

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