



# Haskell Haymakers

Board of Education Regular Meeting  
BOARD OF EDUCATION  
HASKELL PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO 2  
MUSKOGEE COUNTY, OKLAHOMA  
Tuesday, June 25, 2019 7:00 PM  
High School Media Center  
900 N Ohio

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, June 25, 2019 at 7:00 PM at 900 N Ohio

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: School Year 2019 General Fund #'s 379-395 , School Year 2019 Building Fund #7, School Year 2019 Bond Fund 33 #4, School Year 2020 #'s 1-76, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
  - 7.B. Minutes from the Special BOE Meeting of May 10, 2019
  - 7.C. Minutes from the Regular BOE Meeting of May 14, 2019
  - 7.D. Special Services Agreement Between Head Start and The Local Education Agency for the 2019-2020 school year.
  - 7.E. Oklahoma State School Boards Association Membership for the 2019-2020 school year.

- 7.F. New activity fund request for the Class of 2026.
8. Discussion, consideration, and action to approve or not approve the renewal of Membership with Oklahoma Schools Insurance Group, administered by Brown & Brown Insurance, for property and casualty insurance coverage for the 2019-2020 school year.
9. Discussion, consideration, and action to approve or not approve renewal of membership Oklahoma School Assurance Group, for workers compensation insurance coverage for the 2019-2020 school year.
10. Discussion, consideration, and action to approve or not approve Amendment to Renew Fixed Price Food Service Management Contract with OPAA for the 2019-2020 school year.
11. Discussion, consideration, and action to approve or not approve the temporary appropriations for the 2019-2020 school year.
12. Discussion, Consideration and Action to approve or disapprove the 308 form for bond payments in the amount of \$734,962.50 for 2019.
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. Discussion, consideration and action to approve or not approve the following resignations: Kaleb Harris as HS/MS Teacher/Coach and John Martin as Elementary Teacher.
15. Discussion, consideration, and action to approve or not approve hiring the following on a temporary contract for the fall semester 2019: Elementary Teacher.
16. Discussion, consideration and action to approve or not approve the renegotiation of Superintendent contract.
17. New Business
18. Resignations tendered after the posting of this agenda
19. 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