



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Tuesday, October 8, 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, October 8, 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/Middle School
 - 5.B. Elementary
6. Superintendent's Report
7. Consent Agenda
 - 7.A. Encumbrances: General Fund #'s 178-217, Building Fund #'s 12-16, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 7.B. Minutes from the Regular BOE Meeting of September 10, 2019.
 - 7.C. Transfer of funds from Account #950 (Softball) to Account #801 (Band) in the amount of \$190 for the purchase of concession supplies.
 - 7.D. Additional 2019-2020 list of intent an purpose and fundraiser request.

7.E. Annual Election Resolution for Haskell School District #1002, to be held on the first Tuesday in April that being April 7, 2020 for board position No. 5.

7.F. Discussion, consideration and action to approve or not approve the request to close split precinct with 100 or fewer voters for the spring board election. (Precinct Location Voters) (560027 Twin Hills School 38) (510037 Timothy Baptist 17) (510050 Boynton Comm. Center 74) (510052 Wainwright School 56) (730311 St. Vincent DePaul 7)

8. Discussion, consideration, and action to approve or disapprove the Participation agreement among Oklahoma State Department of Education and Public Consulting Group, Inc.

9. Discussion, consideration, and action to approve or disapprove the changes to the district Gifted Educational Plan.

10. Discussion, consideration and action to approve or disapprove the audit findings for the 2019-2020 school year.

11. Discussion of the 2019-2020 Estimate of Needs

12. Personnel

12.A. 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).]

12.B. Proposed Executive Session to discuss the employment performance of the Superintendent, as authorized by tit. 25, Oklahoma Statutes, Section 307 (B) (1) and (B) (7), where disclosure of information would violate confidentiality requirements of State law.

13. Discussion, consideration and action to approve or disapprove the resignation of Amy Harward as Special Education Teacher effective October 25, 2019.

14. Discussion, consideration and action to approve or disapprove the hiring of a Special Education teacher.

15. Discussion, consideration and action to approve or disapprove raising the Federal Program Title I tutoring to \$25 an hour before or after school.

16. Discussion, consideration and action to approve or disapprove new 2019-2020 Extra Duty Contracts.

17. Discussion, consideration and action to approve or disapprove new 2019-2020 Coaching Stipends.

18. New Business

19. Resignations tendered after the posting of this agenda

20. 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