



Haskell Haymakers

BOARD OF EDUCATION SPECIAL MEETING
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Wednesday, April 12, 2023 5:00 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 Wednesday, April 12, 2023 at 5:00 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. Oath of Office: Corrie Buchanan was elected to the Haskell School Board seat 3 and will take the Oath of Office for Haskell Public School Board of Education.
5. Re-Organization of the Haskell Board of Education-Information: The Board of Education will vote to elect a President, a Vice-President and a Clerk for the term of one year.
6. Public Participation
7. Principal's Report
 - 7.A. High School
 - 7.B. Middle School
 - 7.C. Elementary School
 - 7.D. Athletic Director
8. Superintendent's Report
9. Consent Agenda - The following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and action of items 9A and 9B.
 - 9.A. Encumbrances: General Fund #'s 342-376, Building Fund #'s 53-58, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register

9.B. Minutes from the Regular BOE Meeting of March 8, 2023

10. Discussion, consideration and action to approve or not approve updated fundraisers for the 2022-2023 school year.
11. Discussion, consideration and action to approve or not approve a contract between BTC and Haskell Public School for phone system services for the 2023-2024 school year.
12. Discussion, consideration and action to approve or not approve contracts between BTC and Haskell Public School for internet, firewall and WAN services for the 2023-2024 school year.
13. Discussion, consideration and action to approve or not approve a contract between TCA and Haskell Public School for Federal Programs services for the 2023-2024 school year.
14. Discussion, consideration and action to approve or not approve the district school calendar for the 2023-2024 school year.
15. Discussion, consideration and action to adjunct Blake Puryear to teach US. Government for the 2022-2023 school year.
16. Discussion, consideration and action to purchase or not purchase a school suburban for the district. (ARP FUNDS)
17. Discussion, consideration and action to purchase or not purchase a side-by-side ATV for the district. (ARP FUNDS)
18. 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, reassigning, disciplining and resignations, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).
 - 18.A. Vote to Convene in Executive Session.
 - 18.B. Acknowledge the board's return to open session.
 - 18.C. Statement of executive session minutes.
19. Discussion, consideration and action to approve the resignation of Larry Sparkman.
20. Discussion, consideration and action to hire or not hire a middle/high school SPED teacher for the 2023-2024 school year.
21. Discussion, consideration and action to hire or not hire a High School English teacher for the 2023-2024 school year.
22. Discussion, consideration and action to hire or not hire an Elementary Counselor for the 2023-2024 school year.
23. Discussion, consideration and action to hire or not hire an Elementary Teacher for the 2023-2024 school year.
24. Discussion, consideration and action to accept or not accept any resignation(s) tendered after the posting of this agenda.
25. 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