

Regular Meeting
Tuesday, November 10, 2009 – 6:30 p.m.
Haworth Board of Education
Highway 3 and Elm Street
Haworth, OK 74740-0099

NOTICE: The Haworth 4-H Club will be serving snacks to the School Board from 5:30 – 6:30 p.m., immediately following the Special Meeting at 5:00 and preceding the Regular Meeting at 6:30.

Note: The Board may discuss, make motions, vote to approve or disapprove, vote to table, adapt, reject, reaffirm, rescind, take no action on any agenda matter and vote to convene into executive session when appropriate.

AGENDA

1. Calling of the meeting to order and recording of members present or absent.
2. Invocation and Pledge of Allegiance.
3. Recognition of Teacher of the Month and Student of the Month.
4. *All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these following items.*
 - a. Minutes of the October 13, 2009 Regular Meeting.
 - b. Activity fund raisers.
 - c. Activity fund transfers.
 - d. Approval of the Activity Fund report.
 - e. Approval of Treasurer's report.
5. Recognize a representative of the Haworth Classroom Teachers Association.

6. Discuss and vote to approve or not approve the following documents related to the upcoming School Election:
 - a. Resolution of Board of Education to County Election Board;
 - b. Legal Notice; and;
 - c. Press Release.
7. Discuss and vote to approve or not approve the amended 2009-2010 Section 125 Plan documents as prepared by American Fidelity Assurance Company.
8. Discuss and vote to approve or not approve the appointment of Sharon Carter as Deputy Minutes Clerk.
9. Discuss and vote to approve or not approve a professional development stipend.
10. Public hearing for the purpose of receiving public comments on financial matters, included past and future expenditures, for the district.
11. Discuss and vote to approve or not approve the final budget for the 2009-2010 fiscal year.
12. Discuss and vote to approve or not approve solicitation of bids for a 2010 Suburban and a 2010 truck for Vocational Agriculture.
13. Discuss and vote to approve or not approve the encumbrances, change orders, and warrants issued.
14. Principal's Reports.
15. Superintendent's Report.
16. New Business. New business means any matter not known about or which could not have been reasonably foreseen prior to the posting of this agenda.
17. Adjourn.

Posted: Haworth School Administration Office and Haworth HS glass doors

Date and Time: Wednesday, November 4, 2009 at 3:00 p.m.

Posted by: _____ Superintendent