

Regular Meeting
Tuesday, August 10, 2010 - 6:30 p.m.
Haworth Board of Education
Highway 3 and Elm Street
Haworth, OK 74740-0099

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. *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 July 13 2010 Regular Meeting.
 - b. Activity fund raisers.
 - c. Activity fund transfers.
 - d. Approval of the Activity Fund report.
 - e. Approval of Treasurer's report.
4. Recognize a representative of the Haworth Classroom Teachers Association.
5. Discuss and vote to approve or not approve the 2010-2011 Ace Remediation Plan.
6. Discuss and vote to approve or not approve a school-hours policy in accordance with HB 1864, 70 O.S. § 1-109 [h][2], to allow the calculation of the school year by hours, rather than by days, for fiscal year 2010-2011.
7. Discuss and vote to approve or not approve a Transportation Contract with Kiamichi Technology Center for the 2010-2011 fiscal year.
8. Discuss and vote to approve or not approve revisions to the 2010-2011 Section 125 Plan Document as prepared by American Fidelity Assurance Co.
9. Discuss and vote to approve or not approve the 2010-2011 Employee Handbook.

10. Discuss and vote to approve or not approve the following items relating to the 2010-2011 Child Nutrition Program:
 - a. Procurement Plan; and
 - b. Bids from vendors.
11. Discuss and vote to approve or not approve the 2010-2011 Activity Fund Sub-Accounts.
12. Discuss and vote to accept or not accept the following employee resignations:
 - a. Baseball Coach **Nathan Edgeman**;
 - b. Elementary Teacher **Marilyn Campbell**; and
 - c. Transportation/Vehicle Mechanic **Clint Wilkerson**
13. Proposed Executive Session to discuss the following:
 - a. The employment of **Zac Bishop** as a baseball coach / para-professional;
 - b. Change in certified contract for **Ann Smith** from part-time to full-time;
 - c. The employment of elementary teacher(s);
 - d. Changes in route bus driver assignments;
 - e. The employment of **Penni Wright** as Vo-Tech shuttle bus driver with additional transportation duties;

so that the Board may return to Open Session and take action on the above listed personnel items. (25 O.S. §307 (B)(1))
14. Vote to Convene in Executive Session.
15. Vote to Acknowledge the Board's Return to Open Session.
16. Executive Session Minutes Compliance Announcement.
17. Discuss and vote to approve or not approve the employment of **Zac Bishop**, as a baseball coach / para-professional, on a temporary contract, for the 2010-2011 fiscal year.
18. Discuss and vote to approve or not approve a change in the certified contract for **Ann Smith**, from part-time to full-time, on a temporary contract (*year 2*), for the 2010-2011 fiscal year.
19. Discuss and vote to approve or not approve the employment of elementary teacher(s), on temporary contract(s), for the 2010-2011 fiscal year.
20. Discuss and vote to approve or not approve changes in route bus driver assignments, for the 2010-2011 fiscal year.

21. Discuss and vote to approve or not approve the employment of **Penni Wright** as a Vo-Tech shuttle bus driver, with additional transportation duties, for the 2010-2011 fiscal year.
22. Discuss and vote to approve or not approve Fiscal Year 2010-11 encumbrances, change orders, and warrants issued; and Fiscal Year 2009-10 warrants for reserves.
23. Principal's Reports.
24. Superintendent's Report.
25. 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.
26. Adjourn.

Posted: Haworth School Administration Office and Haworth Schools website

Date and Time: Thursday, August 5, 2010 at 3:00 p.m.

Posted by: _____ Superintendent