

Regular Meeting
Tuesday, July 12, 2011 – 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 June 28, 2011 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. Report from Board President Dee Lockhart on OSSBA activities.
6. Discuss and vote to approve or not approve a revised policy concerning selection of Valedictorians and Salutatorians.
7. Discuss and vote to approve or not approve the 2011-2012 Secondary Student Handbook.
8. Discuss and vote to approve or not approve a contract with Lana McElroy for Speech Therapy Services for fiscal year 2011-2012.

9. Discuss and vote to approve or not approve the following agenda item relating to the renewal of the QZAB Lease Purchase Agreement dated July 14, 2010 in the amount of \$1,000,000:

“Board to consider and take action on a motion approving the renewal of the lease-purchase of District-Wide Improvements for the fiscal year ended June 30, 2012 as required under the provisions of the Equipment Lease Purchase Agreement dated July 14, 2010 between the District and Zions First National Bank.”

10. Discuss and vote to approve or not approve the following agenda item relating to the renewal of the Sublease Agreement dated July 6, 2010 in the amount of \$840,000:

“Board to consider and take action on a motion approving the renewal of the sublease of New Junior High School for the fiscal year ending June 30, 2012 as required under the provisions of the Sublease Agreement dated July 6, 2010 between the District and the Haworth School Authority.”

11. Discuss and vote to approve or not approve renewal of the following lease-purchase agreement:

McCurtain County National Bank – 2010 Dodge Pickup – Maturity Date: 02/01/2014

12. Discuss and vote to approve or not approve a revision to the Section 125 Flexible Benefit Plan as prepared by American Fidelity Assurance Company.

13. Proposed Executive Session to discuss the following personnel items:

- a. 2011-2012 Coaching Assignments
- b. 2011-2012 Cafeteria Employee’s Schedules & Salaries

so that the Board may return to Open Session and vote to approve, not approve, or table 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 2011-2012 Coaching Assignments.
18. Discuss and vote to approve or not approve the 2011-2012 Cafeteria employees’ schedules and salaries.

19. Discuss and vote to approve or not approve the encumbrances, change orders, and warrants issued.
20. Principal's Reports.
21. Superintendent's Report.
22. 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.
23. Adjourn.

Posted: Haworth School Administration Office and Haworth Schools website

Date and Time: Thursday, July 7, 2011 at 3:00 p.m.

Posted by: _____ Superintendent