

**Regular Meeting**  
**Tuesday, July 10, 2012 – 6:30 p.m.**  
**Haworth Board of Education**  
**Administrative Board Room**  
**300 N. Oak**  
**HC 73 Box 1**  
**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 26, 2012 Special 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. Principal's Reports.
7. Superintendent's Reports.
8. Presentation of Spring 2012 Student Testing by Principals.
9. Presentation by Secondary Principal Johnny Crabtree concerning the 2012 – 2013 Ace Remediation Plan.
10. Presentation by Secondary Principal Johnny Crabtree concerning the Annual Drop-Out Report.

11. Discuss and vote to approve or not approve the 2012 – 2013 Professional Development Annual Update.
12. Discuss and vote to approve or not approve a contract with Lana McElroy for Speech Therapy Services for fiscal year 2012 – 2013.
13. 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 ending June 30, 2013 as required under the provisions of the Equipment Lease Purchase Agreement dated July 14, 2010 between the District and Zions First National Bank.”*
14. 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, 2013 as required under the provisions of the Sublease Agreement dated July 6, 2010 between the District and the Haworth School Authority.”*
15. Discuss and vote to approve or not approve the renewal of the contract with J & J Educational Services for Impact Aid Services for the 2012 – 2013 School Year.
16. Discuss and vote to approve or not approve a request to the State Board of Education to use 5% of the district’s FY 2013 General Fund for Capitol Improvements, in compliance with the provisions of 70 O.S. § 1-117 (K).
17. Discuss and vote to approve or not approve the advertisement of bids for a new bus.
18. Discuss and vote to approve or not approve the purchase of a school car.

19. Proposed Executive Session to discuss the following items:

- a. Personnel items (25 O.S. §307(B)(1)):
  - 1. 2012 – 2013 Coaching Assignments
  - 2. Food Service Manager
  - 3. Junior High School Principal
  - 4. Registrar
  - 5. ISS (In-School Suspension) Aide
  - 6. Route Bus Driver(s)
  - 7. Instructional Aide

so that the Board may return to Open Session and vote to take action on the above listed items.

- 20. Vote to convene in Executive Session.
- 21. Vote to acknowledge the Board's return to Open Session.
- 22. Executive Session Minutes Compliance Announcement.
- 23. Discuss and vote to approve or not approve the 2012 – 2013 Coaching Assignments.
- 24. Discuss and vote to approve or not approve the employment of a Food Service Manager for the 2012 – 2013 School Year.
- 25. Discuss and vote to approve or not approve the employment of a Junior High School Principal for the 2012 – 2013 School Year.
- 26. Discuss and vote to approve or not approve the employment of a Registrar for the 2012 – 2013 School Year.
- 27. Discuss and vote to approve or not approve the employment of an ISS (In-School Suspension) Aide for the 2012 – 2013 School Year.
- 28. Discuss and vote to approve or not approve the employment of Route Bus Driver(s).
- 29. Discuss and vote to approve or not approve the employment of an Instructional Aide.
- 30. Discuss and vote to approve or not approve the encumbrances, change orders, and warrants issued.
- 31. 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.

32. Adjourn.

**Posted:** Haworth School Administration Office and Haworth Schools website

**Date and Time:** Wednesday, July 4, 2012 at 3:00 p.m.

**Posted by:** \_\_\_\_\_ Superintendent