

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Trustees of the Haworth School Authority, McCurtain County, Oklahoma will hold a **SPECIAL** meeting on **the 10th day of March, 2011, at 6:15 o'clock p.m.**, at the Board Room, Administration Office, Haworth Public Schools, 300 N. Oak, Haworth, Oklahoma.

Special Meeting

Thursday, March 10, 2011 – 6:15 p.m.

Haworth School Authority

Board of Trustees

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. Discuss and vote to approve or not approve minutes of the February 8, 2011 Regular Meeting.
3. Administer Oath of Office for new 5-year term to:
 - a. Board of Trustees member Darrell Buzan
4. Discuss possible reorganization of the Board of Trustees, and vote to appoint or not appoint officers for the following trustee positions:
 - a. President, Board of Trustees
 - b. Vice-President, Board of Trustees
 - c. Clerk, Board of Trustees

5. Discuss and vote to approve or not approve payments to vendors from:
 - a. Qualified Zone Academy Bond, and/or;
 - b. Lease-Revenue Bond.
6. Adjourn.

Posted: Haworth School Administration Office and Haworth Schools website

Date and Time: Wednesday, March 9, 2011 at 8:00 a.m.

Posted by: _____ Superintendent