Regular Meeting
Tuesday, May 11, 2010 – 4:30 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. 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 April 13, 2010 Regular Meeting.
   b. Activity fund raisers.
   c. Activity fund transfers.
   e. Approval of the Activity Fund report.
   e. Approval of Treasurer's report.

5. Recognize a representative of the Haworth Classroom Teachers Association.

6. Presentation of Performance Review documents.

7. Discuss and vote to approve or not approve Policies Manual Updates.

8. Discuss and vote to approve or not approve 2010-2011 Application for Temporary Appropriations.

9. Discuss and vote to approve or not approve the 457(b) Deferred Compensation Plan documents as prepared by American Fidelity.

10. Discuss and vote to approve or not approve renewal of contracts for software for fiscal year 2010-2011 as follows:

    a. Syntec Systems – Financial accounting; and
    b. Municipal Accounting Systems - Student accounting.

11. Discuss and vote to approve or not approve declaration of surplus property (see attached lists).

12. Discuss and vote to approve or not approve a proposed ground lease with U.S. Cellular.

13. Discuss and vote to accept or not accept the following employee resignation:

    a. Secondary Science teacher Helen Fisher.

14. Proposed Executive Session to discuss the following:

    a. Renewal of contracts for non-certified personnel for 2010-2011 fiscal year;
    b. Extra duty contract for Cydne Proctor for golf;
    c. Employment of a secondary History teacher/Baseball coach;

    so that the Board may return to Open Session and take action on the above listed personnel items. (25 O.S. §307 (B)(1))

15. Vote to Convene in Executive Session.

16. Vote to Acknowledge the Board's Return to Open Session.

17. Executive Session Minutes Compliance Announcement.

18. Presentation of Superintendent's recommendations concerning the contracts of non-certified personnel; and vote to renew, not to renew, or table renewal of contracts of non-certified personnel for school year 2010-2011.

19. Discuss and vote to approve or not approve an extra duty contract for Cydne Proctor for Golf.

20. Discuss and vote to approve or not approve the employment of a secondary History Teacher / Baseball Coach on a temporary contract, for fiscal year 2010-2011.

21. Discuss and vote to approve or not approve the encumbrances, change orders, and warrants issued.

22. Principal's Reports.

23. Superintendent's Report.

24. 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.

25. Adjourn.

Posted: **Haworth School Administration Office and Haworth HS glass doors**

Date and Time: **Thursday, May 6, 2010 at 3:00 p.m.___________ __ __**

Posted by: **___________________________________ _______Superintendent**