

Regular Meeting
Monday, November 5, 2012 – 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. Recognition of the Employee of the Month and Student of the Month.
4. Presentation of 2011-2012 Audit by Jack (Jay) Jenkins, CPA, from Jenkins CPA, PC.
5. *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 October 9, 2012 Regular Meeting.
 - b. Minutes of the October 18, 2012 Special Meeting.
 - c. Activity fund raisers.
 - d. Activity fund transfers.
 - e. Approval of the Activity Fund report.
 - f. Approval of Treasurer's report.
6. Recognize a representative of the Haworth Classroom Teachers Association.
7. Report from Board President Dee Lockhart on OSSBA activities.
8. Principal's Reports.
9. Superintendent's Report.
10. Discuss and vote to approve or not approve the construction project of a cafeteria.
11. Discuss and vote to approve or not approve bid specifications for construction project as prepared by architect Jim Newcomb.