

Regular Meeting
Tuesday, January 10, 2012 – 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 December 13, 2011 Regular Meeting.
3. Discuss and vote to approve or not approve payments to vendors from:
 - a. Qualified Zone Academy Bond, and/or;
 - b. Lease-Revenue Bond.
4. Superintendent's Report
5. New Business.
6. Adjourn.

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

Date and Time: **Thursday, January 5, 2012 at 3:00 p.m.**

Posted by: _____ **Superintendent**