

Regular Meeting
Tuesday, November 8, 2011 – 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 Citizen 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 October 11, 2011 Regular Meeting.
 - b. Activity fund raisers.
 - c. Activity fund transfers.
 - d. Approval of the Activity Fund report.
 - e. Approval of Treasurer's report.
5. Recognize a representative of the Haworth Classroom Teachers Association.
6. Report from Board President Dee Lockhart on OSSBA activities.
7. Discussion of final AYP and API scores.

8. Discuss and vote to approve or not approve the FY12 Contract for Secondary Career and Technology Education Programs.
9. Discuss and vote to approve or not approve revisions to the District's Section 125 Flexible Benefit Plan documents as prepared by American Fidelity.
10. Public Hearing for the purpose of receiving public comments on financial matters, including past and future expenditures, for the district.
11. Discuss and vote to approve or not approve the final budget for the 2011-2012 fiscal year.
12. Discuss and vote to approve or not approve an employee stipend to be issued in December, 2011, and setting a date for the Christmas dinner.
13. Discuss and vote to approve or not approve the following policies relating to E-Rate:
 - a. E-Rate Compliance with Children's Internet Protection Act (CIPA) and Cyberbullying Awareness
 - b. E-Rate Procurement Policy
 - c. E-Rate Record Retention Policy
14. Proposed Executive Session to discuss the following:
 - a. Confidential communications between the Board of Education and its attorney concerning pending litigation, to wit; Jarvis Dedner OHRC # 132-A10E; EEOC# 31B-2010-00152, the Board's attorney having advised the Board that disclosure of the communications would seriously impair the ability of the Board to conduct the litigation in the public interest, as authorized by Title 25, Section (B) (4) of Oklahoma Statutes.
 - b. Personnel items (25 O.S. §307(B)(1)):
 - Pending retirement of Secondary Art Teacher **Bonnie K. Worley**;
 - Resignation of School Bus Driver **Sheila Kates**; and,
 - Pending retirement of District Treasurer **Robbie Farley**;

so that the Board may return to Open Session and vote to take action on the above listed items.
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. Consideration and vote to authorize the Superintendent, in consultation with the attorney for Haworth Public Schools, to take such action in the matter of Jarvis Dedner OHRC # 132-A10E; EEOC # 31B-2010-00152 as discussed in Executive Session.
19. Discuss and vote to accept or not accept the retirement letter of Secondary Art Teacher **Bonnie Worley**, to be effective at the end of the first semester, 2011.
20. Discuss and vote to accept or not accept the resignation of School Bus Driver **Sheila Kates**, to be effective at the end of the first semester, 2011.
21. Discuss and vote to accept or not accept the retirement letter of District Treasurer **Robbie Farley**, to be effective at the end of the 2011-2012 school year.
22. Discuss and vote to approve or not approve authorizing Superintendent Brewer to post openings for the following positions: *(The following personnel items may be approved by one board vote, unless any board member desires to have a separate vote on any or all of the personnel items.)*
 - a. Secondary Art Teacher;
 - b. School Bus Driver; and/or
 - c. District Treasurer.
23. Discuss and vote to approve or not approve the encumbrances, change orders, and warrants issued.
24. Principal's Reports.
25. Superintendent's Report.
26. 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.
27. Adjourn.

Posted: Haworth School Administration Office and Haworth Schools website

Date and Time: Thursday, November 3, 2011 at 3:00 p.m.

Posted by: _____ Superintendent