Regular Meeting
Tuesday, September 14, 2010 - 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 Employee of the Month and Student of the Month.

4. Recognize patron's requests to address the Board of Education.

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 August 10, 2010 Regular Meeting.
   b. Activity fund raisers.
   c. Activity fund transfers.
   d. Approval of the Activity Fund report.
   e. Approval of Treasurer's report.

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

7. Presentation by Reading Specialist Lu Cox regarding the elementary reading program.

8. Presentation by Secondary Counselor Ruth Ebert regarding the ACT test results.

9. Discuss and vote to approve or not approve the 2010-2011 Estimate of Needs and Publication Sheet.

10. Presentation by Gail Sylvia regarding the Title I School-Wide Plans, and discuss and vote to approve or not approve the 2010-2011 Title I School-Wide Plans for Haworth High School, Haworth Junior High School and Haworth Elementary School.

11. Discuss and vote to approve or not approve the 2010-2011 contracted services for Special Education, as follows:

    a. Sendi Raney – Occupational Therapist
    b. April Hurst – Physical Therapist
    c. Lana McElroy – Speech Pathologist
    d. Teresa Bartlett – Psychometrist

12. Discuss and vote to approve or not approve the continuation of lease-purchase(s):

    a. Vocational Agriculture Pickup – McCurtain County National Bank

13. Discuss and vote to approve or not approve the attendance of the Superintendent and the Board of Education members to the OSSBA District Meeting on October 28, 2010 in McAlester.

14. Discuss and vote to approve or not approve the establishment of a new student organization, Key Club, as well as a new activity fund sub-account for Key Club.

15. Discuss and vote to approve or not approve updates to the District Policies Manual.

16. Proposed Executive Session to discuss the following:

    a. The employment of **Neal Pollard** as a vehicle mechanic to replace Clint Wilkerson.
    b. To discuss confidential communications from the school board's attorney concerning pending litigation.

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

17. Vote to Convene in Executive Session.

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

19. Executive Session Minutes Compliance Announcement.

20. Discuss and vote to approve or not approve the employment of **Neal Pollard** as transportation mechanic, on a temporary contract, for the balance of 2010-2011 fiscal year, to replace Clint Wilkerson.

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 Schools website**

Date and Time: **Thursday, September 9, 2010 at 3:00 p.m.________________**

Posted by: **____Superintendent**