

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 6, McCurtain County, Oklahoma will hold a **SPECIAL** meeting on **the 10th day of March, 2011, at 6:30 o'clock p.m.**, at the Board Room, Administration Office, Haworth Public Schools, 300 N. Oak, Haworth, Oklahoma.

Special Meeting

Thursday, March 10, 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 Teacher (or Employee) of the Month and Student of the Month.
4. Administer Oath of Office to re-elected School Board Member Darrell Buzan for Post #1.
5. Discuss reorganization of the Board; and vote to appoint or not appoint officers for the following school board positions:
 - a. Board President
 - b. Board Vice-President
 - c. Board Clerk

6. *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 February 8, 2011 Special Meeting.
 - b. Minutes of the February 8, 2011 Regular Meeting.
 - c. Activity fund raisers.
 - d. Activity fund transfers.
 - e. Approval of the Activity Fund report.
 - e. Approval of Treasurer's report.
7. Recognize a representative of the Haworth Classroom Teachers Association.
8. Discuss and vote to approve or not approve revisions to the 2010-2011 School Calendar.
9. Discuss school lockers, and vote to approve or not approve installation of lockers.
10. Discuss and vote to approve or not approve a Contract for Audit of Public Schools for the 2010-2011 School Year with Jack H. Jenkins, CPA, P.C.
11. Proposed Executive Session to discuss the following personnel items:
 - a. Renewal of teaching contracts of **Career** Certified Personnel;
 - b. Renewal of teaching contracts of **Temporary (Year 2)** Certified Personnel;
 - c. Renewal of teaching contracts of **Temporary (Year 1)** Certified Personnel;

so that the Board may return to Open Session and vote to approve, not approve, or table the above listed personnel items. (25 O.S. §307(B)(1))
12. Vote to convene in Executive Session.
13. Vote to Acknowledge the Board's Return to Open Session.
14. Executive Session Minutes Compliance Announcement.
15. Presentation of Superintendent's recommendations concerning the teaching contracts of **Career** Certified Personnel; and vote to renew, not to renew, or table renewal of teaching contracts of **Career** Certified Personnel for school year 2011-2012.

16. Presentation of Superintendent's recommendations concerning the teaching contracts of **Temporary (Year 2)** Certified Personnel; and vote to renew, not to renew, or table renewal of teaching contracts of **Temporary (Year 2)** Certified Personnel for school year 2011-2012.
17. Presentation of Superintendent's recommendations concerning the teaching contracts of **Temporary (Year 1)** Certified Personnel; and vote to renew, not to renew, or table renewal of teaching contracts of **Temporary (Year 1)** Certified Personnel for school year 2011-2012.
18. Discuss and vote to approve or not approve the encumbrances, change orders, and warrants issued.
19. Principal's Reports.
20. Superintendent's Report.
21. Discuss bids received to furnish and install cabinets at the High School, Junior High School and Elementary School, and vote to accept or not accept a bid for the cabinets.
22. Adjourn.

Posted: Haworth School Administration Office and Haworth Schools website

Date and Time: Wednesday, March 9, 2011 at 8:00 a.m.

Posted by: _____ Superintendent