

HAWORTH PUBLIC SCHOOLS

300 NORTH MAPLE
HAWORTH, OKLAHOMA 74740
580-245-1406 FAX: 580-245-2265

Home of the Lions



Regular Meeting

Monday, January 11, 2021 - 6:30 p.m.

Haworth Board of Education

300 N. Maple Street

Haworth, OK 74740-5410

AGENDA

1. Calling of the meeting to order and recording of members present or absent.
2. Invocation and Pledge of Allegiance.
3. Recognition of 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 December 14, 2020, Regular Meeting
 - b. Activity Fundraisers
 - c. Activity Fund Transfers
 - d. Approval of the Activity Fund Report
 - e. Approval of Treasurer's Report
 - f. Approval of the encumbrances, change orders, and warrants issued.
5. Principals' Reports.
6. Superintendent's Report.
7. Discussion and possible action to approve the bids as presented by Jim Newcomb.
8. Discussion and possible action to approve the colors of metal for building projects.

9. Discussion and possible action to approve the continuing of the COVID absentee practice.
10. Public Hearing to allow tribal officers and parents of Indian Children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program, and the degree of parental participation allowed.
11. Discussion and possible action to approve the district's Indian Policies and Procedures.
12. Discussion and possible action to approve the Form 307 - Request for Approval of State and/or Federal funds for the **General Fund** for the 2020-2021 fiscal year.
13. Discussion and possible action to approve the Form 307 - Request for Approval of State and/or Federal funds for the **Building Fund** for the 2020-2021 fiscal year.
14. Discussion and possible action to approve the amendment to contract for **Mickey Long** for the 2020-2021 fiscal year.
15. Discussion and possible action to approve the retirement of **Brenda Dollarhide** effective February 1, 2021.
16. Discussion and possible action to approve the amendment to contract for **Janet Long** for the 2020-2021 fiscal year.
17. Discussion and possible action to approve the Extra Duty Contract for **Cassy Garrett** for the 2020-2021 fiscal year.
18. 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.
19. Adjourn.

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

Date and Time: **Thursday January 7, 2021, at 4:00 p.m.**

Posted by:



Superintendent