

HAWORTH PUBLIC SCHOOLS

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

Home of the Lions



Regular Meeting

Tuesday, November 10, 2020 - 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 October 13, 2020, Regular Meeting
 - b. Minutes of the October 19, 2020, Special Meeting
 - c. Activity Fundraisers
 - d. Activity Fund Transfers
 - e. Approval of the Activity Fund Report
 - f. Approval of Treasurer's Report
 - g. Approval of the encumbrances, change orders, and warrants issued.
5. Principals' Reports.
6. Superintendent's Report.

7. Proposed Executive Session to discuss the following items:
 1. Personnel Items (25 O.S. §307(B)(1)):
 1. Discussion of **Superintendent's Evaluation**.
 2. Discussion of **Superintendent's Contract** (including extension of term of current 3-year contract through fiscal year 2023-2024, and to set the salary and district-paid benefits for the 2021-2022 fiscal year), to be effective July 1, 2021.
8. Vote to convene in Executive Session.
9. Acknowledge the Board's return to Open Session.
10. Executive Session Minutes Compliance Announcement.
11. Discussion and possible action to approve the Superintendent's employment contract (to be effective July 1, 2021) as follows:
 1. Vote to extend current 3-year contract through fiscal year 2023-2024, and,
 2. Vote to set the salary and district-paid benefits of the Superintendent for the 2021-2022 fiscal year.
12. Discussion and possible action to approve the bids as presented by Jim Newcomb.
13. Discussion and possible action to approve the payments to vendors from Lease-Revenue Bond Funds.
14. Report by Superintendent Price to the Board Concerning each member's current number of continuing education credits.
15. Discussion and possible action to approve the District's Title I plans for the 2020-2021 fiscal year as presented by Title I Coordinator Brent Smith.
16. Discussion and possible action to approve the Out-of-State Travel Request by Terah Wright to take the Haworth Varsity Cheer to Texarkana, Texas.
17. Discussion and possible action to approve the budget for the 2020-2021 fiscal year.
18. Discussion and possible action to approve the Form 307- Request for Approval of State and/or Federal funds for the **General Fund**.

19. Discussion and possible action to approve the Christmas Stipend for Certified and Support Staff for the 2020-2021 fiscal year.
20. Discussion and possible action to approve the employment of a Para-Professional for the 2020-2021 fiscal year.
21. 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.
22. Adjourn.

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

Date and Time: **Monday, November 09, 2020, at 4:00 p.m.**

Posted by:



Superintendent