

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Haworth Independent School District No. 6, McCurtain County, will hold a **SPECIAL MEETING** on **Wednesday, April 7, 2010 at 5:00 p.m.** in the Superintendent's Office, Haworth Public Schools, Highway 3 and Elm Street, Haworth, Oklahoma.

Special Meeting

Wednesday, April 7, 2010 – 5:00 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. Discuss and vote to approve or not approve bid specifications for construction project(s) as prepared by architect Jim Newcomb.
3. Discuss and vote to approve or not approve advertising for competitive bids for the construction project(s); and setting a time and date to open, review and select the competitive bids.
4. Adjourn.

Posted: Haworth School Administration Office and Haworth HS glass doors

Date and Time: March 31, 2010 at 3:00 p.m.

Posted by: _____, Superintendent