

**Regular Meeting**  
**Tuesday, August 11, 2009 – 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. *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 July 14, 2009 Regular Meeting.
  - b. Activity fund raisers.
  - c. Activity fund transfers.
  - d. Approval of the Activity Fund report.
  - e. Approval of Treasurer's report.
4. Recognize a representative of the Haworth Classroom Teachers Association.
5. Presentation by Architect Jim Nucumb on his recommendations for capital improvements and plant renovations; and vote to approve or not approve a contract with architect Jim Nucumb to prepare the specifications for capital improvements and plant renovations.

6. Discuss and vote to approve or not approve the 2009-2010 Child Nutrition Program Procurement Plan.
7. Discuss and vote to approve or not approve the following E-Rate policies:
  - a. E-Rate Record Retention Policy;
  - b. E-Rate Procurement Policy;
  - c. Compliance with Children's Internet Protection Act (CIPA) and Cyberbullying Awareness Policy
8. Discuss and vote to approve or not approve Superintendent Ted Brewer as Purchasing Agent for Haworth Independent School District; Authorized Representative for all Federal programs, **including E-Rate**, and Child Nutrition; and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund(s), sinking fund, insurance fund, activity fund, all federal programs, **including E-Rate**, all state programs, and all other school programs and activities not listed, for the 2009-10 school year.
9. Discuss and vote to approve or not approve the 2009-2010 Activity Fund Sub-Accounts.
10. Discuss and vote to approve or not approve the 2009-2010 Employee Handbook.
11. Discuss and vote to approve or not approve the 2009-2010 contracts for Special Education Services.
12. Discuss and vote to approve or not approve the 2009-2010 pay rates for substitute teachers, as follows:
  - a. Certified Substitute Teachers – increase from \$55/day to \$60/day.
  - b. Non-Certified Substitute Teachers – increase from \$45/day to \$50/day.
13. Discuss and vote to approve or not approve the 2009-2010 Transportation Contract with Kiamichi Technology Center.
14. Discuss and vote to approve or not approve authorizing Superintendent Ted Brewer to make application for a Qualified Zone Academy Bond. (QZAB).

15. Proposed Executive Session to discuss the following personnel items:
  - a. Employment of **Heather Parker** as an elementary teacher;
  - b. Employment of **Tiffany Ebert** as an elementary para-professional;
  - c. Reassignment of **Jarrad Jones** from ISS Monitor to elementary para-professional;
  - d. Employment of **Mike Smith** as ISS Monitor and Bus Driver;
  - e. Resignation of **Lorrie Davis** as Bus Driver;
  - f. Employment of **Jarvis Dedner** as Bus Driver, including an adjustment in his maintenance contract from 8 hours/day to 6 hours/day;
  - g. Employment of a part-time cook (4 hours/day) and part-time elementary custodian (4 hours/day);

so that the Board may return to Open Session and vote to approve, not approve, or table the above listed personnel item(s). (25 O.S. §307 (B)(1))
16. Vote to Convene in Executive Session.
17. Vote to Acknowledge the Board's Return to Open Session.
18. Executive Session Minutes Compliance Announcement.
19. Discuss and vote to approve or not approve the employment of **Heather Parker** as an Elementary Teacher, on a temporary contract, for the 2009-2010 school year.
20. Discuss and vote to approve or not approve the employment of **Tiffany Ebert** as an elementary para-professional, on a temporary contract, for the 2009-2010 school year.
21. Discuss and vote to approve or not approve the re-assignment of **Jarrad Jones** from ISS Monitor to elementary para-professional, for the 2009-2010 school year.
22. Discuss and vote to approve or not approve the employment of **Mike Smith**, as ISS Monitor and Bus Driver, on temporary contracts, for the 2009-2010 school year.
23. Discuss and vote to accept or not accept the resignation of **Lorris Davis** as route bus driver.
24. Discuss and vote to approve or not approve the employment of **Jarvis Dedner**, as Bus Driver, with an adjustment in his maintenance contract from 8 hours/day to 6 hours/day, for the 2009-2010 school year.

25. Discuss and vote to approve or not approve the employment of a part-time cook (4 hours/day) and part-time elementary custodian (4 hours/day), on a temporary contract, for the 2009-2010 school year.
26. Discuss and vote to approve or not approve the encumbrances, change orders, and warrants issued.
27. Principal's Reports.
28. Superintendent's Report.
29. 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.
30. Adjourn.

**Posted:** Haworth School Administration Office and Haworth HS glass doors

**Date and Time:** August 7, 2009 at 3:00 p.m.

**Posted by:** \_\_\_\_\_ Superintendent