

Regular Meeting
Tuesday, July 14, 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 June 23, 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 2009-10 Section 125 Plan Document as prepared by American Fidelity.
7. Discuss and vote to approve or not approve declaration of surplus property.
8. Discuss and vote to approve or not approve continuation of lease-purchase agreements (see attached list.)
9. Open milk bids and discuss and vote to accept or not accept a milk bid for the 2009-2010 school year.
10. Discuss and vote to accept or not accept the resignation of Corene Owens as cafeteria manager.
11. Proposed Executive Session to discuss the following personnel items:
 - a. Employment of Elementary teacher(s);
 - b. Employment of cafeteria employee(s);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))
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. Discuss and vote to approve or not approve the employment of Elementary Teacher(s), on temporary contract(s), for the 2009-2010 school year.
16. Discuss and vote to approve or not approve the employment of cafeteria worker(s), on temporary contract(s), for the 2009-2010 school year.
17. Discuss and vote to approve or not approve the 2008-09 reserves, and 2009-2010 encumbrances, change orders, and warrants issued.

18. Principal's Reports.
19. Superintendent's Report.
20. 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.
21. Adjourn.

Posted: Haworth School Administration Office and Haworth HS glass doors

Date and Time: July 9, 2009 at 3:00 p.m.

Posted by: _____ Superintendent