Regular Meeting Tuesday, April 12, 2011 – <u>6:15 p.m.</u> Haworth School Authority Board of Trustees 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 minutes of the March 10, 2011 Special Meeting.
- 3. Discuss and vote to approve or not approve changing the starting time for the May 10, 2011 meeting from 6:15 p.m. to 5:15 p.m.
- 4. Discuss and vote to approve or not approve payments to vendors from:
  - a. Qualified Zone Academy Bond, and/or;
  - b. Lease-Revenue Bond.
- 5. New Business.
- 6. Adjourn.

Posted:	<b>Haworth School Administration Office and Haworth Schools website</b>
Date and Time:	Thursday, April 7, 2011 at 3:00 p.m.
Posted by:	Superintendent