

Regular Meeting
Tuesday, July 13, 2010 - 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 22, 2010 Regular Meeting.
 - b. Minutes of the July 6, 2010 Special Meeting
 - c. Activity fund raisers.
 - d. Activity fund transfers.
 - e. Approval of the Activity Fund report.
 - f. Approval of Treasurer's report.
4. Recognize a representative of the Haworth Classroom Teachers Association.
5. Presentation by Architect Jim Newcomb of bids received for the construction of the new Junior High School, and for renovations of the High School and the Elementary School buildings.
6. Discuss and vote to approve or not approve awarding bids for construction of a new Junior High School, and for renovations of the High School and the Elementary School buildings.
7. Discuss and vote to approve or not approve a contract with J & J Educational Services, LLC, for preparation of the Section 8003 Impact Aid Application for fiscal year 2010-11.
8. 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. Internet Acceptable Use Policy, and Compliance with the Children's Internet Protection Act (CIPA) – Cyberbullying Awareness.
9. Discuss and vote to approve or not approve Superintendent Ted Brewer as Purchasing Agent and Authorized Representative for all Federal programs, **including E-Rate**, and Designated Custodian for all federal programs, **including E-Rate**, for the 2010-11 school year.
10. Discuss and vote to approve or not approve the following Board Policy:
 - a. Haworth School District Policy on Testing Students Upon Reasonable Suspicion of The Use of Alcohol and Illegal Chemical Drugs
11. Discuss and vote to approve or not approve the 2010-2011 Section 125 Plan Document as prepared by American Fidelity Assurance Co.
12. Discuss and vote to accept or not accept the resignation of Monica Davies as secondary English teacher and cheerleading coach.
13. Proposed Executive Session to discuss the following:
 - a. The employment of a secondary English teacher;
 - b. The employment of an elementary teacher;
 - c. The employment of a secondary FACS teacher;
 - d. The employment of an Elementary / Music teacher;
 - e. The addition of an extra duty assignment as Cheerleader Sponsor to Gail Sylvia's contract;

so that the Board may return to Open Session and take action on the above listed personnel items. (25 O.S. §307 (B)(1))
14. Vote to Convene in Executive Session.
15. Vote to Acknowledge the Board's Return to Open Session.
16. Executive Session Minutes Compliance Announcement.
17. Discuss and vote to approve or not approve the employment of a secondary English Teacher, on a temporary contract, for the 2010-2011 fiscal year.
18. Discuss and vote to approve or not approve the employment of an elementary teacher, on a temporary contract, for the 2010-2011 fiscal year.

19. Discuss and vote to approve or not approve the employment of a secondary FACS teacher, on a temporary contract, for the 2010-2011 fiscal year.
20. Discuss and vote to approve or not approve the employment of an Elementary / Music teacher, on a temporary contract, for the 2010-2011 fiscal year.
21. Discuss and vote to approve or not approve the addition of an extra duty assignment as Cheerleader Sponsor to Gail Sylvia's contract;
22. Discuss and vote to approve or not approve the Fiscal Year 2010-11 encumbrances, change orders, and warrants issued; and the Fiscal Year 2009-10 Reserves.
23. Principal's Reports.
24. Superintendent's Report.
25. 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.
26. Adjourn.

Posted: Haworth School Administration Office and Haworth Schools website

Date and Time: Thursday, July 8, 2010 at 3:00 p.m.

Posted by: Superintendent