

Regular Meeting
Tuesday, November 9, 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. Recognition of Teacher of the Month and Student of the Month.
4. Presentation of 2009-2010 Audit by a representative from Jack H. Jenkins, CPA, PC.
5. *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 October 12, 2010 Special Meeting.
 - b. Minutes of the October 12, 2010 Regular Meeting.
 - c. Activity fund raisers.
 - d. Activity fund transfers.
 - e. Approval of the Activity Fund report.
 - f. Approval of Treasurer's report.
6. Recognize a representative of the Haworth Classroom Teachers Association.
7. Discuss and vote to approve or not approve an out-of-state trip to Dallas, Texas by the Art Club and the Drama Club to attend Medieval Times, on November 12, 2010.
8. Public hearing to allow tribal officials and parents of Indian Children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program, and the degree of parental participation allowed.

9. Discuss and vote to approve or not approve the Haworth Public School District's Impact Aid Indian Policies and Procedures.
10. Public hearing for the purpose of receiving public comments on financial matters, including past and future expenditures, for the district.
11. Discuss and vote to approve or not approve the final budget for the 2010-2011 fiscal year.
12. Discuss and vote to approve or not approve Form 307 – Request for Approval of State and/or Federal Funds.
13. Discuss and vote to approve or not approve a professional development stipend to be issued in December, 2010, and setting a date for the Christmas dinner.
14. Proposed Executive Session to discuss the following:
 - a. The employment of **Carol Gates** as a Special Education para-professional.
 - b. The employment of **Melinda Cline** as an Ace Remediation tutor.

so that the Board may return to Open Session and take action on the above listed items. (25 O.S. §307 (B)(1))

15. Vote to Convene in Executive Session.
16. Vote to Acknowledge the Board's Return to Open Session.
17. Executive Session Minutes Compliance Announcement.
18. Discuss and vote to approve or not approve the employment of **Carol Gates** as a Special Education para-professional, on a temporary contract, for the balance of the 2010-2011 school year.
19. Discuss and vote to approve or not approve the employment of **Melinda Cline** as an Ace Remediation tutor, on a daily basis, for the 2010-2011 school year only.
20. Discuss and vote to approve or not approve the encumbrances, change orders, and warrants issued.
21. Principal's Reports.
22. Superintendent's Report.
23. 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.
24. Adjourn.

Posted: Haworth School Administration Office and Haworth Schools website

Date and Time: Thursday, November 4, 2010 at 3:00 p.m.

Posted by: _____ Superintendent