

Regular Meeting
Tuesday, April 12, 2011 - 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 (or Employee) of the Month and Student of the Month.
4. *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 March 10, 2011 Special Meeting.
 - b. Activity fund raisers.
 - c. Activity fund transfers.
 - d. Approval of the Activity Fund report.
 - e. Approval of Treasurer's report.
5. Recognize a representative of the Haworth Classroom Teachers Association.
6. Discuss and vote to approve or not approve changing the starting time for the May 10, 2011 meeting from 6:30 p.m. to 5:30 p.m.
7. Discuss and vote to approve or not approve the 2011-2012 Application for Temporary Appropriations.
8. Discuss and vote to approve or not approve the 2011-2012 School Calendar.
9. Discuss and vote to approve or not approve a Resolution for Schools and Libraries Universal Services (E-Rate) for 2011-2012. *(This resolution authorizes filing of the Form 471 applications for funding year 2011-12 and the payment of the applicant's share upon approval of funding and receipt of services.)*
10. Discuss and vote to approve or not approve Policies Manual updates.

11. Proposed Executive Session to discuss the following personnel items:
 - a. Retirement letter of **Sue Johnson**;
 - b. Resignation as school bus driver by **Lavada Power**;
 - c. Re-assignment of **Gail Sylvia** from Secondary Assistant Principal to Elementary Principal, with a salary adjustment;
 - d. Renewal of contracts for non-certified personnel for the 2011-2012 fiscal year, with the exception of the Career-Tech Shuttle Bus contract for **Penni Wright**, which is being eliminated due to changes in Kiamichi Career-Tech transportation procedures;
 - e. Resignation of **Cynde Proctor** as High School Softball coach;
 - f. Possible employment of **Patrick Williams** as High School Softball coach;
 - g. Discussion of Coaching and/or Extra Duty assignments for school year 2011-2012.

so that the Board may return to Open Session and vote to approve, not approve, or table the above listed personnel items. (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 accept or not accept the retirement letter of **Sue Johnson**, with an effective date of April 1, 2011.
16. Discuss and vote to accept or not accept the resignation of **Lavada Power** as School Bus Driver, to be effective starting with the 2011-2012 school year.
17. Discuss and vote to approve or not approve the re-assignment of **Gail Sylvia** from Secondary Assistant Principal to Elementary Principal, with a salary adjustment, to be effective July 1, 2011.
18. Presentation of Superintendent's recommendations for the renewal of non-certified personnel contracts for the 2011-2012 fiscal year.

19. Discuss and vote to approve, not approve or table renewal of non-certified personnel contracts for the 2011-2012 fiscal year, with the exception of the Career-Tech Shuttle Bus contract for **Penni Wright**, which is being eliminated due to changes in Kiamichi Career-Tech transportation procedures.
20. Discuss and vote to accept, not accept or table the resignation of **Cydne Proctor** as High School Softball coach.
21. Discuss and vote to approve, not approve, or table the employment of **Patrick Williams** as High School Softball coach, on a temporary extra duty contract, for fiscal year 2011-2012 only.
22. Discuss and vote to approve, not approve, or table the following extra duty contracts:
 - a. Coaching assignments for fiscal year 2011-2012; and/or
 - b. Extra Duty assignments for fiscal year 2011-2012.
23. Discuss and vote to approve or not approve the encumbrances, change orders, and warrants issued.
24. Principal's Reports.
25. Superintendent's Report.
26. 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.
27. Adjourn.

Posted: Haworth School Administration Office and Haworth Schools website

Date and Time: Thursday, April 7, 2011 at 3:00 p.m.

Posted by: Superintendent