

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Trustees of the Haworth School Authority, McCurtain County, will hold a **SPECIAL MEETING** on **Tuesday, July 13, 2010** at **6:15 p.m.** in the Board Room, Administrative Offices, Haworth Public Schools, Highway 3 and Elm Street, Haworth, Oklahoma.

**Special Meeting**  
**Tuesday, July 13, 2010 - 6:15 p.m.**  
**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 July 6, 2010 Special Meeting.
3. Discuss and vote to approve or not approve setting the regular meeting dates and times for the Haworth School Authority for calendar year 2010.
4. 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