

Special Meeting
Tuesday September 01, 2015 – 6:30 p.m.
Haworth Board of Education
Administration Office
300 N. Maple St.
Haworth, OK 74740

Agenda for

Board of Education
Independent School District No. 6
McCurtain County, Oklahoma
Haworth Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 6, McCurtain County, Oklahoma, will hold a **SPECIAL** meeting on the **1st day of September, 2015**, at **6:30 o'clock p.m.**, at the Administration Office, Haworth Public Schools, 300 N. Maple St., Haworth, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Discuss and vote to approve or not approve a De-Regulation/ Waiver Request for Jennifer Cox to teach 8th grade English for the 2015-2016 fiscal year.
4. Discuss and vote to approve or not approve a De-Regulation/ Waiver Request for Glendell Threatt, to teach a class during his conference period for the 2015-2016 fiscal year.
5. Discuss and vote to approve or note approve a De-Regulation/ Waiver Request for Cydne Proctor, to teach trigonometry for the 2015-2016 fiscal year.
6. Discuss and vote to approve or not approve the application for Emergency Certification for Patricia Burns, to teach Secondary English, for the 2015-2016 fiscal year.

7. Discuss and vote to approve or not approve the change in pay to the Certified Pay Scale for Carol Milwee for the 2015-2016 fiscal year.
8. Proposed Executive Session to discuss the following items:
 - a. Personnel items (25 O.S. §307(B)(1):
 1. Discussion of additional coaching duties for Phillip Dickett for the 2015 - 2016 fiscal year;

so that the Board may return to Open Session and vote to take action on the above listed items.
9. Vote to convene in Executive Session.
10. Acknowledge the Board's return to Open Session.
11. Executive Session Minutes Compliance Announcement.
12. Adjournment.

Name of person posting this Notice:

Ted Brewer

Signature

Superintendent

Title

Posted this 31st day of August, 2015, at 10:00 o'clock a.m., at the entrance to the Administration Office, Haworth Public Schools, 300 N. Maples St., Haworth, Oklahoma.