

# HAWORTH PUBLIC SCHOOLS

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Home of the Lions



300 NORTH MAPLE  
HAWORTH, OKLAHOMA 74740  
580-245-1406 FAX: 580-245-2265

## **Regular Meeting**

**Monday, April 08, 2019 - 6:30 p.m.**

**Haworth Board of Education**

**300 N. Maple Street**

**Haworth, OK 74740-5410**

**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 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 11, 2019, Regular Meeting.
  - b. Minutes of the March 25, 2019, Special Meeting
  - c. Activity Fund Raisers.
  - d. Activity Fund Transfers.
  - e. Approval of the Activity Fund report.
  - f. Approval of Treasurer's report.
  - g. Approval of the encumbrances, change orders and warrants issued

5. Principal's Reports.
6. Superintendent's Report.
7. Discuss and vote to approve or not approve the Out-of-State Travel Request from:
  1. Sky Storey/ Steven Clardy- FFA – Reward Trip- iJump, Texarkana TX. - May 2019.
  2. Audie Smith - Sequoyah/AR Readers - Top Point Reading Incentive – Cinemark, Texarkana, TX. - April 29, 2019
  3. Palmer, Haslam, Milwee, Kates - 4th and 5th grade - End of Year Trip – iJump, Texarkana, TX. - May 13, 2019
  4. Amanda Taylor/LuJuana Cox - 3rd grade - End of Year Trip - Holiday Bowl, Texarkana, TX.-April 25, 2019.
  5. Leslie Dicketts - Elementary Library - Sequoia Reward Trip – Holiday Bowl, Texarkana, TX.-April 29, 2019.
8. Discuss and vote to approve or not approve the use of a school bus by Haworth Head Start on May 7, 2019 for field trip to iJump in Texarkana, TX on May 7, 2019.
9. Discuss and vote to approve or not approve the change of regular Board Meeting Dates.
10. Discuss and vote to approve or not approve the Form 307- Request for Approval of State and/or Federal funds for the **General Fund**.
11. Discuss and vote to approve or not approve the Form 307- Request for Approval of State and/or Federal funds for the **Building Fund**.
12. Discuss and vote to approve or not approve the addition of Brent Smith as an Authorized Signer on the Activity Fund Checking account.
13. Discuss and vote to approve or not approve the Residency Committee for the Resident Teachers for the 2018-2019 School Year.
14. Discuss and vote to approve or not approve the Math/Science/Computer Tech Academic Credit Course Instruction Agreement with Kiamichi Technology Center for the 2019-2020 School Year.

15. Discuss and vote to approve or not approve the resignation of **Shelly McDonald** at the end of the 2018-2019 School Year.
16. Discuss and vote to approve or not approve the resignation of **Lorrie Driver** at the end of the 2018-2019 School Year.
17. Discuss and vote to approve or not approve the resignation of **Rebecca Clouse** at the end of the 2018-2019 School Year.
18. Discuss and vote to approve or not approve the resignation of **Cynthia Palmer** at the end of the 2018-2019 School Year.
19. Discuss and vote to approve or not approve the resignation of **Jason Price** as High School Girls Basketball Coach, at the end of the 2018-2019 School Year.
20. Discuss and vote to approve or not approve the hiring of a High School Girls Basketball Coach for the 2019-2020 School Year.
21. Discuss and vote to approve or not approve the hiring of **Jason Price** as Athletic Director for the 2019-2020 School Year.
22. Proposed Executive Session to discuss the following items:
  - a. Personnel items (25 O.S. §307(B)(1)):
    1. Discussion of hiring a **Secondary Principal** for the 2019-2020 Fiscal Year.
    2. Discussion of hiring an **Elementary Principal** for the 2019-2020 Fiscal Year.
23. Vote to convene in Executive Session.
24. Acknowledge the Board's return to Open Session.
25. Executive Session Minutes Compliance Announcement.

26. Discuss and vote to approve or not approve the hiring of a **Secondary Principal** for the 2019-2020 Fiscal Year
27. Discuss and vote to approve or not approve the hiring of an **Elementary Principal** for the 2019-2020 Fiscal Year.
28. 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.
29. Adjourn.

**Posted:** Haworth School Administration Office and Haworth Schools Website

**Date and Time:** Thursday, April 4, 2019 at 4:30 pm

**Posted by:**  Superintendent