

HAWORTH PUBLIC SCHOOLS

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

Home of the Lions



Regular Meeting

Monday, February 11, 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 January 14, 2019, Regular Meeting.
 - b. Minutes of the January 30, 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. Principals' Reports.

6. Superintendent's Report.
7. Report by Superintendent Price to the Board concerning each member's current number of continuing education credits.
8. Discuss and vote to approve or not approve the Out-of-State Travel Request by David Boyd, to take the Drama Club to Grand Prairie, Texas on April 04, 2019.
9. Discuss and vote to approve or not approve the purchase of curtains for the School Auditorium.
10. Proposed Executive Session to discuss the following items:
 - Personnel items (25 O.S. §307(B)(1)):
 - a. Discussion of possible adjustments involving Superintendent's contract.
 - b. Discussion of possible adjustments involving Elementary Principal's contract.

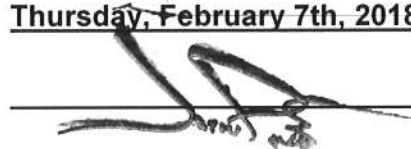
so that the Board may return to Open Session and vote to take action on the above listed items.

11. Vote to convene in Executive Session.
12. Acknowledge the Board's return to Open Session.
13. Executive Session Minutes Compliance Announcement.
14. Discussion and vote to approve or not approve the adjustments of Superintendent's contract.
15. Discussion and vote to approve or not approve the adjustments of Elementary Principal's contract.
16. 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.
17. Adjourn.

Posted : Haworth School Administration Office and Haworth Schools Website

Date and Time: Thursday, February 7th, 2018 at 4:00 pm

Posted by:



Superintendent