

# HAWORTH PUBLIC SCHOOLS

---

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

Home of the Lions



## **Regular Meeting**

**Monday, January 14, 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. Presentation from J.C. Leonard with Stephen McDonald and Associates regarding bond information proposal.
5. Discuss and vote to approve or not approve a Student Activity New Account request from Kylie Dodds for an Activity Account titled Elementary Fine Arts.

6. *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 December 10, 2018, Regular Meeting.
  - b. Activity Fund Raisers.
  - c. Activity Fund Transfers.
  - d. Approval of the Activity Fund report.
  - e. Approval of Treasurer's report.
  - f. Approval of the encumbrances, change orders and warrants issued.
7. Principals' Reports.
8. Superintendent's Report.
9. Discuss and vote to approve or not approve the Form 307- Request for Approval of State and/or Federal funds for the **General Fund**.
10. Discuss and vote to approve or not approve the Form 307- Request for Approval of State and/or Federal funds for the **Building Fund**.
11. Discussion and possible action regarding the purchase of a mini bus.
12. 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.
13. Adjourn.

Posted : Haworth School Administration Office and Haworth Schools Website

Date and Time: Thursday, January 10, 2018 at 1:00 pm

Posted by:



Superintendent