

HAWORTH PUBLIC SCHOOLS

Home of the Lions



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

Regular Meeting

Monday, March 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. Administration of the Oath of Office to elected School Board Member - Shannon Long for Post # 4.
4. Discuss reorganization of the Board and vote to appoint or not appoint officers for the following Board Positions.
 - a. Board President
 - b. Board Vice-President
 - c. Board Clerk
5. Recognition of Student of the Month.

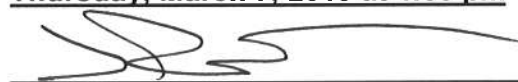
6. *All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these following items.*
 - a. Minutes of the February 11, 2019, Regular Meeting.
 - b. Minutes of the February 15, 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
7. Principal's Reports.
8. Superintendent's Report.
9. Discuss and vote to approve or not approve the Out-of-State Travel Request from Alicia William to take Photography students to Arkadelphia, AR.
10. Discuss and vote to approve or not approve the Amended 2018-2019 School Calendar.
11. Discuss and vote to approve or not approve the 2019-2020 School Calendar.
12. Discuss and vote to approve or not approve the Contract for Audit of Public Schools with **Jenkins & Kemper CPA, P.C.** for the 2018-2019 fiscal year audit.
13. Discuss and vote to approve or not approve the 2019-2020 Software Service Agreement with **Municipal Accounting Systems, Inc.**, for the district's student and business accounting software system for the 2019-2020 fiscal year.
14. Discuss and vote to approve or not approve the License Agreement with **Employee Evaluation Systems, Inc. (EES)** for the OKTLE and McRel employer evaluations for the 2019-2020 fiscal year.
15. Discuss and vote to approve or not approve the contract with **Barlow Education Management Services** for Federal Program Management for the 2019-2020 fiscal year.
16. Discuss and vote to approve or not approve the contract with **Gabbart Communications** for District & Teacher Websites including voice, text and email notification system for the 2019-2020 fiscal year.

17. Discuss and vote to approve or not approve a Rental Agreement with **McCurtain County Solid Waste Management Authority** for 8- yard Dumpsters.
18. Discuss and vote to approve or not approve the Contract Adjustment for **Felicia Tunnell** for Associates Degree.
19. Discuss and vote to approve or not approve the Extra Duty Contract of **Miranda Schaefer** for Assistant Spring Softball Coach- High School only, for the 2018-2019 School Year.
20. Discuss and vote to approve or not approve the resignation of **Andra Jones** as Middle School Cheerleading Instructor, effective the end of 2018-2019 School Year.
21. Discuss and vote to approve or not approve the resignation of **Meghan Bako** as Secondary Teacher, effective the end of 2018-2019 School Year.
22. Discuss and vote to approve or not approve the re-hiring of **Brent Smith**, as Elementary Principal for the 2019-2020 School Year.
23. Discuss and vote to approve or not approve the re-hiring of **Cassy Garrett** as Business Manager for the 2019-2020 School Year.
24. Discussion and possible action of the one-time adjustment for the 2018-2019 School Year Current Administration.
25. 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.
26. Adjourn.

Posted: Haworth School Administration Office and Haworth Schools Website

Date and Time: Thursday, March 7, 2019 at 4:00 pm

Posted by:



Superintendent