

# 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**

**Tuesday, June 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. *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 May 13, 2019, Regular Meeting.
  - b. Activity Fundraisers.
  - 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.
4. Principal's Report.
5. Superintendent's Report.
6. Discuss and vote to approve or not approve the use of a school bus driven by a school employee by Haworth First Assembly.

7. Discuss and vote to approve or not approve the Out-of-State Student Travel Request by Alex Leonard and Terah Wright to take the Middle School and High School Cheerleaders to UCA Summer Camp in Ashdown, AR - July 22-24, 2019.
8. Discuss and vote to approve or not approve the employment of a **Teacher/Coach** for the 2019-2020 fiscal year.
9. Discuss and vote to approve or not approve the **Extra Duty Coaching Assignments for New Hire** for the 2019-2020 fiscal year.
10. Discuss and vote to approve or not approve the employment of **Route Bus Drivers** for the 2019 Summer School program.
11. Discuss and vote to approve or not approve the employment of **2019 Student Summer Workers**.
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:** Friday, June 7, 2019 at 6:00 pm

**Posted by:**  \_\_\_\_\_ **Superintendent**