

HAWORTH PUBLIC SCHOOLS

Home of the Lions



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

Regular Meeting

Monday, December 10, 2018 - 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 of the 2017-2018 Audit from Jenkins & Kemper CPA, PC.
5. *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 November 15, 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.
6. Principals' Reports.
7. Superintendent's Report.

8. Discuss and vote to approve or not approve the Out-of-State Student Travel request by Blane Lindly/Jason Price to take the High School Basketball Teams to Umpire, AR to Basketball Game.
9. Public Hearing to allow tribal officers and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
10. Discuss and vote to review and re-approve the district's Indian Policies and Procedures.
11. Discuss and vote to approve or not approve the changes to the Policies Manual.
12. Discuss and vote to approve or not approve a contract with People Plus, Inc. and Haworth Public Schools for Alcohol and Drug Testing Services.
13. Discuss and vote to approve or not approve the transfer of the balance of **\$ 10,146.14** from the Building Bond Fund of 2017 to the Sinking Fund as all payments have been made out of the Bond Fund.
14. Proposed Executive Session to discuss the following items:
 - a. Personnel Items (25 O.S. §307(B)(1)):
 1. Discussion of **Superintendent's Evaluation**.
 2. Discussion of **Superintendent's Contract** (including extension of term of current 3-year contract through fiscal year 2021-2022, and to set the salary and district-paid benefits for the 2019-2020 fiscal year), to be effective July 1, 2019;

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

15. Vote to convene in Executive Session.
16. Acknowledge the Board's return to Open Session.
17. Executive Session Minutes Compliance Announcement.
18. Discuss and vote to approve or not approve the Superintendent's employment contract (to be effective July 1, 2019), as follows:
 1. Vote to extend current 3-year contract through fiscal year 2021-2022; and,
 2. Vote to set the salary and district-paid benefits of the Superintendent for the 2019-2020 fiscal year.

- 19. 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.
- 20. Adjourn.

Posted : Haworth School Administration Office and Haworth Schools Website

Date and Time: Thursday, December 6, 2018 at 4:00 pm

Posted by:



Superintendent