

HAWORTH PUBLIC SCHOOLS

Home of the Lions

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



Regular Meeting

Haworth Board of Education, Superintendent Office and Board Room

300 N. Maple Street

Haworth, Oklahoma 74740-5410

Tuesday, November 9, 2021 at 6:30 PM

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. Proposed Executive Session to discuss the following items:
 1. 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 2024-2025, and to set the salary and district-paid benefits for the 2022-2023 fiscal year), to be effective July 1, 2022.
5. Vote to convene in Executive Session.
6. Acknowledge the Board's return to Open Session.
7. Executive Session Minutes Compliance Announcement.
8. Discussion and possible action to approve the Superintendent's employment contract (to be effective July 1, 2022) as follows:
 1. Vote to extend current 3-year contract through fiscal year 2024-2025, and,
 2. Vote to set the salary and district-paid benefits of the Superintendent for the 2022-2023 fiscal year.
9. Consent Agenda

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 October 12, 2021, Regular Meeting
 - b. Activity Fundraisers
 - c. Activity Fund Transfers
 - d. Approval of the Activity Fund Report

- e. Approval of the Treasurer's Report
- f. Approval of the encumbrances, change orders, and warrants issued.
- 10. Principals' Reports
- 11. Superintendent's Report
- 12. Discussion and possible action to approve the payments to vendors from Lease-Revenue Bond Funds.
- 13. Report by Superintendent Price to the Board concerning each member's current number of continuing education credits.
- 14. Discussion and possible action to approve the budget for the 2021-2022 fiscal year.
- 15. Discussion and possible action to approve the Form 307 - Request for Approval of State and/or Federal Funds for the **General Fund**.
- 16. Discussion and possible action to approve the Form 307 - Request for Approval of State and/or Federal Funds for the **Building Fund**.
- 17. Discussion and possible action to approve the contract for **Bronson Freeman** as a **Route Bus Driver** for 2021-2022 fiscal year.
- 18. Discussion and possible action to approve the contract for **Tonya Schaefer** as a **Route Bus Driver** for the 2021-2022 fiscal year.
- 19. Discussion and possible action to approve the resignation from **Madison McBrayer**.
- 20. Discussion and possible action to approve the employment of a **Para-Professional** for the 2021-2022 fiscal year.
- 21. Discussion and possible action to approve the Christmas Stipends for Certified and Support Staff for the 2021-2022 fiscal year.
- 22. 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.
- 23. Adjourn

Posted: **Haworth School Administration Office and Haworth Schools Website**

Date and Time: **Monday, November 8, 2021, at 4:00pm**

Posted by:



Superintendent