

300 NORTH MAPLE
HAWORTH, OKLAHOMA 74740
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Regular Meeting

Haworth Board of Education, Superintendent Office and Board Room

300 N. Maple Street

Haworth, Oklahoma 74740-5410

Tuesday, October 12, 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. Discussion and possible action to approve the New Activity Fund for Elementary FCA.
5. 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 September 13, 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.
6. Principals' Reports
7. Superintendent's Report
8. Discussion and possible action to approve to surplus to buses to be auctioned off at Brinkley Auctions.
9. Discussion and possible action to approve the payments to vendors from Lease-Revenue Bond Funds.
10. Discussion and possible action to approve the 2022 Annual School Board Election Resolution.
11. Discussion and possible action to approve the Amendment of the 2021-2022 School District Calendar.

12. Discussion and possible action to approve the Extra Duty Contract for Clock/Bookkeepers as follows for the 2021-2022 Basketball Season:

1. Jateena Allen - High School Timekeeper
2. Tina Lundry - High School Bookkeeper
3. Andra Jones - Middle School Bookkeeper
4. JoDee Clark - Middle School Timekeeper

13. Discussion and possible action to approve recommended employees to proceed with the Armed Security Guard training as new guards.

14. Discussion and possible action to approve the renewal training for previously certified Armed Security Guards.

15. Discussion and possible action to approve the Out-of-State Travel Request by R. Stacey Pollard for Special Education Elementary for an appointment in Sherman, Texas on October 21, 2021.

16. Discussion and possible action to approve the Out-Of-State Travel Request by Blane Lindly for Basketball to DeQueen, AR on November 9, 2021.

17. Discussion and possible action to approve the Out-of-State Travel Request by Blane Lindly for Basketball to Horatio, AR on November 18, 2021.

18. Discussion and possible action to approve the Out-of-State Travel Request by Blane Lindly for Basketball to Foreman, AR on December 3, 2021.

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: **Monday, October 11, 2021, at 1:00pm**

Posted by:


Superintendent