

**Regular Meeting**  
**Haworth Board of Education, Superintendent Office and Board Room**  
**300 N. Maple Street**  
**Haworth, Oklahoma 74740-5410**  
**Monday, August 8, 2022 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. 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 July 11, 2022, 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.
4. Principals' Reports
5. Superintendent's Report
6. Report by Superintendent Price to the Board concerning each member's current number of continuing education credits.
7. Discussion and possible board action regarding the payments to vendors from Lease-Revenue Bond Funds.
8. Discussion and possible board action regarding a resolution for the USDA grant for an activity bus.
9. Discussion and possible board action regarding the **Community Facilities Grant Agreement** with USDA for a grant for an activity bus.
10. Discussion and possible board action regarding the reinstatement of the COVID absentee practice for the 2022-2023 school year.
11. Discussion and possible board action to amend the 2022-2023 Support Personnel Salary Schedule due to the increase of hours for the cooks and kitchen manager to meet the requirements of Teacher's Retirement to receive a full year of service credit.
12. Discussion and possible board action regarding the **Contract for Secondary Career and Technology Education Program(s) for the School Year 2022-2023** between the **Oklahoma Department of Career and Technology Education** and **Haworth Public Schools**.

13. Discussion and possible board action regarding the applications for Emergency Certifications for the 2022-2023 fiscal year.

14. Discussion and possible board action regarding the salaries of employees pending emergency certification applications.

15. Discussion and possible board action regarding the adjunct teaching assignments for the 2022-2023 school year.

16. Discussion and possible board action regarding the amendment of the Extra Duty Assignments Pay Scale to add Baseball Associate Fall - \$500 and Baseball Associate Spring - \$500.

17. Discussion and possible board action regarding the hiring of a **Baseball Associate Fall** and a **Baseball Associate Spring** for the 2022-2023 fiscal year.

18. Discussion and possible board action regarding the resignation of **Sarah Morgan** as the **Boys/Girls Elementary Track** coach effective July 19, 2022.

19. Discussion and possible board action regarding the resignation of **Becky Pate**.

20. Discussion and possible board action regarding the resignation of **Alicia Williams**.

21. Discussion and possible board action regarding the hiring of a **Boys/Girls Elementary Track Coach** for the 2022-2023 fiscal year.

22. Discussion and possible board action regarding the hiring of a **Para-Professional** for the 2022-2023 fiscal year.

23. Discussion and possible board action regarding the hiring of a **Para-Professional** for the 2022-2023 fiscal year.

24. Discussion and possible board action regarding the hiring of a **Para-Professional** for the 2022-2023 fiscal year.

25. Discussion and possible board action to amend the 2022-2023 Support Personnel Salary Schedule for the Custodial/Grounds areas.

26. Discussion and possible board action regarding the hiring of a **Custodian** for the 2022-2023 fiscal year.

27. Discussion and possible board action regarding the Out-of-State Travel Request by Terah Wright for Middle School Cheer to travel to Ashdown, AR for camp.

28. Discussion and possible action regarding the use of a school bus with one of our drivers by Haworth Missionary Baptist Church to take their students to camp with the church paying for the gas and the driver.

29. 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.*

30. Adjourn

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

**Date and Time:**        **Thursday, August 4, 2022, at 7:15pm**

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