

Regular Meeting
Haworth Board of Education, Superintendent Office and Board Room
300 N. Maple Street
Haworth, Oklahoma 74740-5410
Monday, August 14, 2023 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 17, 2023, 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 the **Contract for Secondary Career and Technology Education Program(s) for the School Year 2023-2024** between the **Oklahoma Department of Career and Technology Education** and **Haworth Public Schools**.
9. Discussion and possible board action regarding the adjunct teaching assignments for the 2023-2024 school year.
10. Discussion and possible board action regarding the salaries of employees pending adjunct certification applications.
11. Discussion and possible board action regarding the resignation of **Tara LaRue** effective **July 31, 2023**.
12. Discussion and possible board action regarding the hiring of a **Para-Professional** for the 2023-2024 fiscal year.

13. Discussion and possible board action regarding the hiring of a **Para-Professional** for the 2023-2024 fiscal year.

14. Discussion and possible board action regarding the hiring of **Wendy Watson, Brent Smith** and **Jeffry Weedn** as **Route Bus Drivers** for the 2023-2024 fiscal year.

15. Discussion and possible board action regarding the Out-of-State Travel Request by Steven Clardy & Shawn Hammock for Haworth FFA to travel to Texarkana, AR and Texarkana, TX from September 11-16, 2023 for the Four States Fair.

16. Discussion and possible board action regarding the Out-of-State Travel Request by Steven Clardy and Shawn Hammock for Haworth FFA to travel to Fort Smith, AR from September 22-30, 2023 for the Arkansas/Oklahoma State Fair.

17. 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.

18. Adjourn

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

Date and Time: **Thursday, _____, 2023, at 4:00pm**

Posted by: _____
Superintendent