

Regular Meeting
Haworth Board of Education, Superintendent Office and Board Room
300 N. Maple Street
Haworth, Oklahoma 74740-5410
Monday, August 11, 2025 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 14th, 2025, Regular Meeting.
 - b. Minutes of the July 24th, 2025 Special Meeting.
 - c. Activity Fundraisers
 - d. Activity Fund Transfers
 - e. Approval of the Activity Fund Report
 - f. Approval of the Treasurer's Report
 - g. Approval of the encumbrances, change orders, and warrants issued.
4. Principals' Reports
5. Superintendent's Report
6. Report by Superintendent Lundry to the Board concerning each member's current number of continuing education credits.
7. Discussion, consideration and vote to approve a contract to purchase a tract of land adjacent to the school district campus and authorize the Superintendent and Board President to execute the contract and take such other actions as are necessary to complete the purchase.
8. Discussion and possible board action regarding the **Contract for Secondary Career and Technology Education Program(s) for the School Year 2025-2026** 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 2025-2026 school year.
10. Discussion and possible board action regarding updating the following policies:
 1. EMDB: Flags
 2. DABB: Records Investigation
 3. DO: Termination of Teachers' Employment
 4. FFG: Reporting Suspected Abused

5. DAA Nondiscrimination
6. DBCA: Standards of Performance Teachers
7. DEC-R7: Maternity Leave
8. DO-R: Teacher Termination Procedures
9. DOAC: Support Personnel Suspension Termination
10. FNC: Student Conduct
11. FDA: Students Enrollment Requirements
12. FEG: Student Transfers Children of Active Duty
13. FFACE: Medication Administering to Students

11. Discussion and possible board action regarding the school personnel's digital and electronic communication with students for the fiscal year 2025-2026

1. District email
2. Google Classroom
3. Parent Square
4. Group Me

12. Discussion and possible board action regarding the Board of Education Meeting dates for the year 2026.

13. Discussion and possible board action regarding the additional Extra Duty Assignments for the 2025-2026 fiscal year.

14. Discussion and possible board action regarding the additional Extra Duty Assignments Pay Scale for the 2025-2026 fiscal year.

15. Discussion and possible board action regarding the updated Armed Security Guards for the 2025-2026 fiscal year.

16. Discussion and possible board action regarding the **Transportation Contract with Kiamichi Technology Center** for the 2025-2026 fiscal year.

17. Discussion and possible board action regarding Pardigm Math Collaborative for math intervention for the 2025-2026 fiscal year.

18. Discussion and possible board action regarding the Engagement Agreement with Muni Services, LLC to provide arbitrage rebate services for the Educational Facilities Lease Revenue Bonds, Series 2020.

19. Discussion and possible board action regarding hiring a work study student through a partnership with Oklahoma Department of Rehabilitation Services.

20. Discussion and possible board action regarding hiring Lorrie Driver as a part-time Math Interventionalist for the 2025-2026 fiscal year.

21. Discussion and possible board action regarding the Out-of-State Travel Request by **Lily Gisclair & Halle Rowland** for Haworth FFA to travel to Texarkana, AR from September 12th-19th, 2025 to attend the Four States Fair.

22. Discussion and possible board action regarding the Out-of-State Travel Request by **Lily Gisclair & Halle Rowland** for Haworth FFA to travel to Fort Smith, AR from September 18th-27th, 2025 to attend the Oklahoma/Arkansas State Fair.

23. Discussion and possible board action regarding the out-of-state travel request for **Lily Gisclair, Halle Rowland and Jerrod Lundry** for Haworth FFA to travel to Indianapolis, IN for the National FFA Convention October 28–November 2, 2025.

24. 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.

25. Adjourn

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

Date and Time: **Friday, _____, 2025, at 5:30pm**

Posted by: _____
Jerrod Lundry, Superintendent