

**Regular Meeting**  
**Haworth Board of Education, Superintendent Office and Board Room**  
**300 N. Maple Street**  
**Haworth, Oklahoma 74740-5410**  
**Monday, September 8, 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. Recognition of Student of the Month
4. 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 August 11th 2025, 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.
5. Principals' Reports
6. Superintendent's Report
7. Presentation by Secondary Principal Rachael Smith, concerning the Oklahoma State Regents for Higher Education Remediation Report.
8. Presentation by Secondary Principal Rachael Smith, concerning the Annual Drop-Out Report.
9. Discussion and possible board action regarding the Alternative Education Implementation Plan for the 2025-2026 fiscal year.
10. Discussion and possible board action regarding the Statutory Waiver/Deregulation Application for the Haworth Alternative Academy Program for the 2025–2026 school year.
11. Discussion and possible board action regarding the number of transfer students the district has the capacity to accept at each grade level and the revision of Board Policy FE-Student Transfers to reflect any change in capacity numbers if needed.
12. Discussion and possible board action regarding the 2025-2026 Estimate of Needs and Publication Sheet.
13. Discussion and possible board action regarding the following Policies:
  1. EKBA - Strong Readers Act

- 2. FL - Student Records
- 3. FL-R - Compliance with Family Education Rights and Privacy Act of 1974 (FERPA) (Regulation)

14. Discussion and possible board action regarding the Amendment to the Extra Duty Coaching Assignments & Extra Duty Coaching Payscale.

15. Discussion and possible board action regarding the Amendment to the Extra Duty Assignments & Extra Duty Assignments Payscale.

16. Discussion and possible board action regarding the Out-of-State Travel Request by **Autumn Harrison** for the Drama Department to travel to Texarkana, TX on September 12th, 2025 to see Charlie and the Chocolate Factory The Musical.

17. Discussion and possible board action regarding the new Activity Account Request for an account labeled "General Device Fund".

18. Discussion and possible board action regarding the new Activity Account Request for an account labeled "Special Olympics".

19. Discussion and possible board action regarding the Activity Account number 847 to be relabeled as "Haworth Pride Improvement Fund".

20. 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.*

21. Adjourn

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

**Date and Time:** **Thursday, September 4th, 2025, at 12:00pm**

**Posted by:** \_\_\_\_\_  
**Jerrod Lundry, Superintendent**