

**Regular Meeting**  
**Haworth Board of Education, Superintendent Office and Board Room**  
**300 N. Maple Street**  
**Haworth, Oklahoma 74740-5410**  
**Monday, November 10, 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 October 13th, 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. Report by Superintendent Lundry to the Board concerning each member's current number of continuing education credits.
8. Discussion and possible board action regarding the Annual Leave Policy.
9. Discussion and possible board action regarding surplusings the board table.
10. Discussion and possible board action regarding the Christmas Stipends for Certified and Support staff, for the 2025-2026 fiscal year.
11. Discussion and possible board action regarding the updated Teacher Empowerment Program Stipends.
12. Discussion and possible board action regarding the Out-of-State Travel Requests.
13. 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.*
14. Adjourn

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

**Date and Time:** **Thursday, November 6th, 2025, at 6:30pm**

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