

**Regular Meeting**  
**Haworth Board of Education, Superintendent Office and Board Room**  
**300 N. Maple Street**  
**Haworth, Oklahoma 74740-5410**  
**Monday, December 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 November 10th, 2025 Regular Meeting.
  - b. Minutes of the December 2nd, 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.
5. Principals' Reports
6. Superintendent's Report
7. Discussion and possible board action regarding the number of transfer students the district has the capacity to accept at each grade level.
8. Discussion and possible board action regarding the Physical Therapy Services Contract between April Hurst and Haworth Public Schools.
9. Discussion and possible board action regarding the update to the Extra Duty Stipends.
10. Discussion and possible board action regarding the resignation of Agness Jackson effective December 19th, 2025.
11. Discussion and possible board action regarding the surplus of two salad bars.
12. Discussion and possible board action regarding the hiring of a Payroll Specialist.
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, December 4th, 2025, at 4:00 pm**

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