

Regular Meeting
Haworth Board of Education, Superintendent Office and Board Room
300 N. Maple Street
Haworth, Oklahoma 74740-5410
Monday, May 11, 2026 at 5:00 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 April 13th, 2026 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 following vendor contracts/agreements for the 2025-2026 fiscal year:
 1. **J & J School Services** - Section 7003 Impact Aid Application Contract
 2. **Oklahoma State School Boards Association** - Comprehensive Employment Service Agreement
 3. **Oklahoma State School Boards Association** - District Membership Renewal
9. Discussion and possible board action regarding Form 307 - Request for approval of State and/or Federal Funds for the **General Fund**.
10. Discussion and possible board action regarding the hiring of the 2026 Summer School Route Bus Drivers (Schedule A).
11. Discussion and possible board action regarding the hiring of the 2026 Choctaw Nation POSSE Summer School Workers (Schedule B).

12. Proposed Executive Session to discuss the following items:

1. Personnel Items (25 O.S. § 307(B)(1)):

1. Discussion of hiring of **Standard Contract Certified Staff** for the 2026–2027 fiscal year (See Schedule C).

13. Vote to Convene in Executive Session.

14. Acknowledge the Board's return to Open Session.

15. Executive Session Minutes Compliance Announcement.

16. Discussion and possible board action regarding the re-hiring of Standard Contract Certified Staff for the 2026-2027 fiscal year (Schedule C).

17. Discussion and possible board action regarding the resignation of Charlotte Holder effective April 21st, 2026.

18. Discussion and possible board action regarding the Extra Duty Coaching Contracts (Schedule D).

19. Discussion and possible board action to hire two part-time coaches.

20. Discussion and possible board action regarding the hiring of a **Cook** for the 2026–2027 fiscal year.

21. Discussion and possible board action regarding the following Out-of-State Travel requests:

1. Out-of-State Travel Request submitted by **Burtchal Griffin** to transport Varsity Boys Basketball to Fort Smith, AR for Camp from June 12th to 13th.

2. Out-of-State Travel Request submitted by **Burtchal Griffin** to transport Varsity Boys Basketball to Texarkana, TX for Summer League on May 18th.

3. Out-of-State Travel Request submitted by **Burtchal Griffin** to transport Varsity Boys Basketball to Texarkana, TX for Summer League on June 11th, 16th, and 18th.

4. Out-of-State Travel Request submitted by **Kayla Threadgill** to transport High School Girls Basketball to Dekalb, AR for Camp every other Thursday in June.

5. Out-of-State Travel Request submitted by **Kayla Threadgill** to transport High School Girls Basketball to Shreveport, LA for Camp June 2nd and 3rd.

6. Out-of-State Travel Request submitted by **Kasey Walker** to transport MS/HS Cheer to Grapevine, TX for Cheer camp on May 24th to 27th.

7. Out-of-State Travel Request submitted by **Chris McBrayer** to transport the Music Department to Hot Springs, AR for a reward trip on June 13th.

22. 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.

23. Adjourn

Posted:

Haworth School Administration Office and Haworth Schools Website

