

Regular Meeting
Haworth Board of Education, Superintendent Office and Board Room
300 N. Maple Street
Haworth, Oklahoma 74740-5410
Monday, July 13, 2026 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 June 8th, 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.
4. Principals' Reports
5. Superintendent's Report
6. Discussion and possible board action regarding the designation of Superintendent Lundry, effective July 1, 2026, as:
 - a. Authorized Representative and Designated Custodian for all state and federal programs (including eRate), vocational programs, and the Child Nutrition program for the 2026-2027 fiscal year;
 - b. Authorized purchasing agent (including eRate) for the 2026-2027 fiscal year;
 - c. Primary Custodian - Activity Funds for the 2026-2027 fiscal year.
7. Discussion and possible board action regarding the appointment of the following financial personnel, for the 2026-2027 fiscal year:
 - a. District Treasurer/Business Manager: Kaylee McKinney
 - b. Payroll Clerks: KateLeigh Wright and Kaylee McKinney
 - c. Deputy Treasurer: KateLeigh Wright
 - d. Encumbrance Clerk: Sharon Carter
 - e. School Board Minutes Clerk: Kaylee McKinney
 - f. Deputy School Board Minutes Clerk: KateLeigh Wright, Sharon Carter, and Maria Clark
 - g. Activity Fund Co-Custodian: Phillip Dicketts, Rachael Smith, Glen Williamson, Jateena Allen, Maria Clark, Sharon Carter, KateLeigh Wright, and Kaylee McKinney
8. Discussion and possible board action regarding the 2026-2027 Activity Fund Sub-Accounts.

9. Discussion and possible board action regarding the internal transfer of Jateena Allen to the Assistant Elementary Principal.
10. Discussion and possible board action regarding hiring Glen Williamson as the School Resource Officer for the 2026-2027 fiscal year.
11. Discussion and possible board action regarding the Secondary Handbook for the 2026-2027 fiscal year.
12. Discussion and possible board action regarding the Elementary Handbook for the 2026-2027 fiscal year.
13. Discussion and possible board action regarding the Employee Handbook for the 2026-2027 fiscal year.
14. Discussion and possible board action regarding the School Activity Fund Handbook for the 2026-2027 fiscal year.
15. Discussion and possible board action regarding the following item relating to the Child Nutrition Program for the 2026-2027 fiscal year:
 1. Bids from Vendors
16. Discussion and possible board action to cooperate with Eagletown Public Schools for high school softball for the 2026-2027 fiscal year.
17. Discussion and possible board action regarding updating the following policies:
 1. FNCD - Bullying
 2. FNCD-E - Harassment/Bullying Incident Report Form
 3. FNCD-R - Prohibiting Bullying (Regulation)
 4. FNCD-P - Prohibiting Bullying (Investigation Procedures)
 5. CHAC - Emergency or Necessity Expenditures
18. Discussion and possible board action regarding the Membership Renewal between the Organization of Rural Oklahoma Schools and Haworth Public Schools for the 2026-2027 fiscal year.
19. Discussion and possible board action regarding the Extra Duty Contracts for Armed Security Guards for the 2026-2027 fiscal year.
20. Discussion and possible board action regarding the employment of Route Bus Drivers for the 2026-2027 fiscal year.
21. Proposed Executive Session to discuss the following items:
 - a. Personnel Item (25 O.S. § 307 [B](1))
 1. Discussion of setting the Flexible Benefit Allowance Schedule for the 2026-2027 Fiscal Year.
 2. Discussion of setting the Extra Duty Assignments Pay Scale for the 2026-2027 fiscal year.

3. Discussion of assigning the Extra Duty Assignments for the 2026-2027 fiscal year.
4. Discussion of setting the Extra Duty Coaching Assignments Pay Scale for the 2026-2027 fiscal year.
5. Discussion of assigning the Extra Duty Coaching Assignments for the 2026-2027 fiscal year.
22. Vote to Convene in Executive Session.
23. Acknowledge the Board's return to Open Session.
24. Executive Session Minutes Compliance Announcement.
25. Discussion of setting the Flexible Benefit Allowance Schedule for the 2026-2027 fiscal Year.
26. Discussion of setting the Extra Duty Assignments Pay Scale for the 2026-2027 fiscal year.
27. Discussion of assigning the Extra Duty Assignments for the 2026-2027 fiscal year.
28. Discussion of setting the Extra Duty Coaching Assignments Pay Scale for the 2026-2027 fiscal year.
29. Discussion of assigning the Extra Duty Coaching Assignments for the 2026-2027 fiscal year.
30. Discussion and possible board action regarding the resignation of Nikki Hatch.
31. Discussion and possible board action regarding the resignation of Mitch Wells.
32. Discussion and possible board action regarding the hiring of 2-3 Paraprofessionals.
33. Discussion and possible board action regarding the hiring of a custodian.
34. 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.
35. Adjourn

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

Date and Time: **Thursday, July 9th, 2026 at 3:30pm**

Posted by: **Jerrod Lundry, Superintendent**