

Haworth Public Schools
Board of Education
Special Meeting
Tuesday, December 2, 2025 6:30 PM

1. Calling of the meeting to order and recording of members present or absent.

Attendance Taken at 6:32 PM.

Hank Farley: Absent
Tony Loucks: Present
Vic Marsh: Absent
Heath McKee: Present
Tiffany Robinson: Present

2. Invocation and Pledge of Allegiance.

3. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

Motion to approve the adoption of written policies and procedures for post-issuance compliance. This motion, made by Tony Loucks and seconded by Heath McKee, passed.

Hank Farley: Absent
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Yea
Tiffany Robinson: Yea
Yea: 3, Nay: 0, Absent: 2

4. Board to discuss continuing disclosure obligations.

5. Board to receive bids for the \$260,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

Motion to approve the \$260,000 General Obligation Building Bonds of this school district and award bonds to McCurtain County National Bank. This motion, made by Heath McKee and seconded by Tiffany Robinson, passed.

Hank Farley: Absent
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Yea

Tiffany Robinson: Yea
Yea: 3, Nay: 0, Absent: 2

6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$260,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion to approve a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$260,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue. This motion, made by Heath McKee and seconded by Tony Loucks, passed.

Hank Farley: Absent
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Yea
Tiffany Robinson: Yea
Yea: 3, Nay: 0, Absent: 2

7. Board to consider and take action regarding the resignation of Misti Pollard effective December 1st, 2025.

Motion to approve the resignation of Misti Pollard effective December 1st, 2025. This motion, made by Tony Loucks and seconded by Heath McKee, passed.

Hank Farley: Absent
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Yea
Tiffany Robinson: Yea
Yea: 3, Nay: 0, Absent: 2

8. Adjourn

Motion to adjourn at 6:40 p.m. This motion, made by Heath McKee and seconded by Tony Loucks, passed.

Hank Farley: Absent
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Yea

Tiffany Robinson: Yea
Yea: 3, Nay: 0, Absent: 2

Vic Marsh, President

Heath McKee, Vice President

Hank Farley, Clerk

Tiffany Robinson, Member

Tony Loucks, Member

Kaylee McKinney, Minutes Clerk