

Regular Meeting
Haworth Board of Education, Superintendent Office and Board Room
300 N. Maple Street
Haworth, Oklahoma 74740-5410
Monday, January 12, 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. 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 December 8th, 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. Discussion and possible board action regarding the contract with Elite Therapy Services to provide Speech-Language Pathology services.
8. Discussion and possible board action regarding the Additional Extra Duty Assignments (Schedule A).
9. Discussion and possible board action regarding additional Armed Security Guards.
10. Discussion and possible board action regarding hiring a Payroll Specialist.
11. Discussion and possible board action to add the following employees to have the ability to pick up bags and bank statements for all bank accounts at McCurtain County National Bank:
 1. Sharon Carter, Encumbrance Clerk
 2. Maria Clark, Activity Fund Custodian
 3. KateLeigh Wright, Payroll Clerk
12. Discussion and possible board action regarding adding KateLeigh Wright as a Deputy School Board Minutes Clerk.
13. Discussion and possible board action regarding the surplus of computer monitors.

14. Discussion and possible board action regarding the surplus of a Canon Image Runner 3245 copier.

15. Proposed Executive Session to discuss the following items:

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

1. Discussion of Superintendent's Evaluation.

2. Discussion of Superintendent's Contract.

16. Vote to convene in Executive Session.

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

18. Executive Session Minutes Compliance Announcement.

19. Discussion and possible board action regarding the Superintendent's employment contract.

20. 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.

21. Adjourn

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

Date and Time: **Thursday, January 8th, 2026, at 6:30pm**

Posted by: _____
Jerrod Lundry, Superintendent