

Regular Meeting
Haworth Board of Education, Superintendent Office and Board Room
300 N. Maple Street
Haworth, Oklahoma 74740-5410
Monday, February 9, 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. Presentation of the 2024-2025 Audit from Jenkins & Kemper CPA, PC.
5. 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 January 12th, 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.
6. Principals' Reports
7. Superintendent's Report
8. Report by Superintendent Lundry to the Board concerning each member's current number of continuing education credits.
9. Discussion and possible board action regarding the Indian Education Policy.
10. Discussion and possible board action regarding the update to the 2025-2026 Fiscal year Calendar.
11. Discussion and possible board action on the out-of-state travel for Key Club to participate in LEDCON - District Convention on April 16th - 19th, 2026 in Wichita Falls. TX.
12. Discussion and possible board action on the out-of-state travel for JOM/Indian Education to participate in Aviation Career Day on March 4th, 2026 in Denison. TX.
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, February 4th, 2026, at 4:30pm**

Posted by: _____
Jerrod Lundry, Superintendent