

Regular Meeting
Haworth Board of Education, Superintendent Office and Board Room
300 N. Maple Street
Haworth, Oklahoma 74740-5410
Monday, April 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. Swearing in new board member to seat #1.
4. Reorganization of board officers in accordance with 70 O.S. Section 5-119. Vote to appoint or not appoint officers for the following Board Positions:
 1. Board President
 2. Board Vice - President
 3. Board Clerk
5. Recognition of Student of the Month
6. 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 March 9th, 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.
7. Principals' Reports
8. Superintendent's Report
9. Discussion and possible board action regarding the **Application for Temporary Appropriations** for the 2026–2027 fiscal year.
10. Discussion and possible board action regarding the **Math, Science, and Computer Technology Academic Credit Agreement** with **Kiamichi Technology Centers** for the 2026-2027 fiscal year.
11. Discussion and possible board action regarding the **Transportation Contract** with **Kiamichi Technology Center** for the 2026–2027 fiscal year.

12. Discussion and possible board action regarding the **Pre-Employment Transition Services Memorandum of Understanding** with **Kiamichi Technology Centers** for the 2026–2027 fiscal year.

13. Recommendation, Consideration, and Vote to Approve Carissa Bryan, Kiamichi Tech Health Science Education Instructor, as a certified Adjunct Instructor for Anatomy and Physiology (5333) course. Allowing students taking Anatomy and Physiology (5333) course in their Health Science Education Programs to be awarded academic science credit during the 2026-2027 school year.

14. Discussion and possible board action regarding the hiring of the **Student Summer Workers** for the **2026 Summer**.

15. Discussion and possible board action regarding the Contract for Audit of Public Schools with **Jenkins & Kemper, CPA, P.C.** for the 2025 - 2026 fiscal year audit.

16. Discussion and possible board action regarding the **Resolution of Schools and Libraries Universal Services (E-Rate)** for the 2026–2027 fiscal year. This resolution authorizes the filing of FCC Form 471 applications for funding year 2026-2027, and the payment of the applicant's share upon approval of funding and receipt of services.

17. Discussion and possible board action regarding the **Professional E-Rate Management Services — Fee Schedule** with **Kellogg & Sovereign Consulting** for the 2026 - 2027 fiscal year.

18. Discussion and possible board action regarding the following vendor contracts/agreements for the 2026–2027 fiscal year:

1. **Sylogist Ed** - Software Service Order Agreement for the Student Information System including Gradebook, Lunch Room, Student Records Portal, Student Information Horizontal SIF Agent, Google Classroom Integration, Rostering Integration, Student Information Admin, and Student Information Query Designer.
2. **Sylogist Ed** - Software Service Order Agreement for Accounting System including Appropriated Funds, Payroll, Treasurer, Activity Funds, Personnel, Document Management, and Time & Talent.

19. Discussion and possible board action regarding the Impact Aid Program Indian Policies and Procedures Policy L (Local) - IPP.

20. Discussion and possible board action regarding hiring **Brittany Mason** as a 12 month custodian.

21. Proposed Executive Session to discuss the following items:

1. Personnel Items (25 O.S. § 307(B)(1)):
 1. Discussion of the re-hiring of **Kaylee McKinney** as the Business Manager with the current Extra Duty Contracts for Additional Duties for the 2026-2027 fiscal year.
 2. Discussion of hiring of **Standard Contract Certified Staff** for the 2026–2027 fiscal year (See Schedule A).

3. Discussion of hiring of **Temporary Contract Certified Staff** for the 2026–2027 fiscal year (See Schedule B).
4. Discussion of hiring of **Standard Contract Support Staff** for the 2026–2027 fiscal year (See Schedule C).

22. Vote to convene in Executive Session.

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

24. Executive Session Minutes Compliance Announcement.

25. Discussion and possible board action regarding the re-hiring of **Kaylee McKinney** as the Business Manager with the current Extra Duty Contracts for Additional Duties for the 2026–2027 fiscal year.

26. Discussion and possible board action regarding the re-hiring of **Standard Contract Certified Staff** for the 2026–2027 fiscal year (See Schedule A).

27. Discussion and possible board action regarding the re-hiring of **Temporary Contract Certified Staff** for the 2026–2027 fiscal year. (See Schedule B).

28. Discussion and possible board action regarding the re-hiring of **Standard Contract Support Staff** for the 2026–2027 fiscal year (See Schedule C).

29. Discussion and possible board action regarding updates to the Extra Duty Stipend Schedule (Schedule D).

30. Discussion and possible board action regarding the **hiring** of a **Coach/Teacher** for the 2026–2027 fiscal year.

31. Discussion and possible board action regarding the **hiring** of a **Coach/Teacher** for the 2026–2027 fiscal year.

32. Discussion and possible board action regarding hiring a **Teacher's Assistant/Coach** for the 2026–2027 fiscal year.

33. Discussion and possible board action regarding the resignation of **Terry Wendt** effective May 15th, 2026.

34. Discussion and possible board action regarding the resignation of **Konar Hall** effective May 15th, 2026.

35. Discussion and possible board action on the Out-of-State Travel Request submitted by **Sonya Shirey** to transport FCCLA to Washington D.C. for FCCLA Nationals from July 4th to July 11th.

36. Discussion and possible board action on the Out-of-State Travel Request submitted by **Brian Wall** to transport Aviation/STEM to Denison, Texas. To attend Monarch Air on May 5th, 2026.

37. 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.

38. Adjourn

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

Date and Time: **Thursday, April 9th, 2026, at 6:30pm**

Posted by: _____
Superintendent