

**Regular Meeting**  
**Haworth Board of Education, Superintendent Office and Board Room**  
**300 N. Maple Street**  
**Haworth, Oklahoma 74740-5410**  
**Monday, June 8, 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 May 11th, 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 number of transfer students the district has the capacity to accept at each grade level.
7. Discussion and possible board action regarding the following vendor contracts/agreements for the 2026-2027 fiscal year:
  1. McElroy Speech & Language Inc. - Speech Therapy Contract
  2. Sendi D. Raney, OTR/L - Occupational Therapy Services
  3. April Hurst - Physical Therapy Services
8. Discussion and possible board action regarding the **Renewal Maintenance Contract Proposal with Miller Office Equipment** for the 2026-2027 fiscal year.
9. Discussion and possible board action regarding the agreement for insurance with **Oklahoma Schools Insurance Group** for the 2026-2027 fiscal year.
10. Discussion and possible board action regarding the agreement for Workers' Compensation Insurance with **Oklahoma Schools Assurance Group** for the 2026-2027 fiscal year.
11. Discussion and possible board action regarding the **Professional E-Rate Management Services - Fee Schedule** with **Kellogg & Sovereign Consulting** 2026-2027 fiscal year.

12. Discussion and possible board action regarding the following contracts with United Systems for the 2026-2027 fiscal year:

1. 2026 Cisco SmartNet Renewal
2. 2026 WatchGuard M470 Renewal

13. Discussion and possible board action regarding the Memorandum of Understanding between McCurtain Memorial Hospital and Haworth Independent School District regarding the Mobile Medical Unit.

14. Board to consider and take action on a motion approving the renewal of the Equipment Lease Purchase dated June 1, 2022, between the District and Armstrong Bank for the fiscal year ending June 30, 2027, as required under provisions of the agreement.

15. Discussion and possible board action regarding the Child Nutrition Procurement Plan for the 2026-2027 fiscal year.

16. Proposed Executive Session to discuss the following items:

1. Personnel Item (25 O.S. § 307 [B](1))
  - a. Discussion of setting the Certified Personnel Salary Schedule for the 2026-2027 Fiscal Year.
  - b. Discussion of setting the Support Personnel Salary Schedule for the 2026-2027 Fiscal Year.
  - c. Discussion of hiring of Standard Contract Certified Staff for the 2026-2027 fiscal year (See Schedule A).

17. Vote to Convene in Executive Session

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

19. Executive Session Minutes Compliance Announcement.

20. Discussion and possible board action regarding the setting of the Certified Personnel Salary Schedule for the 2026-2027 fiscal year.

21. Discussion and possible board action regarding the setting of the Support Personnel Salary Schedule for the 2026-2027 fiscal year.

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

23. Discussion and possible board action regarding the renewal of the following lease-purchase agreements with McCurtain County National Bank for the 2026-2027 fiscal year:

1. 2022 Ford F250
2. 2024 Bluebird Bus
3. 2024 Bluebird Bus
4. 2024 Bluebird Bus

24. Discussion and possible board action regarding the declaration of the following items from the Family and Consumer Science Department as surplus property, to be disposed of at the Superintendent's discretion:

- 17 *FCS Basics: Building Skills to Last a Lifetime* Student Textbooks (HE300516)
- 1 *FCS Basics: Building Skills to Last a Lifetime* Teacher's Edition (HE10406)
- 17 *Tween Life* Student Textbooks (HE3046)
- 1 *Tween Life* Teacher's Edition
- 3 Large Round Folding Tables
- 12 Yellow Student Chairs

25. Discussion and possible board action regarding a request from Haworth Baptist Church to use a school bus and district driver to transport their students to camp in Wickes, AR on June 29 and July 3. The church will cover the cost of the driver and fuel.

26. Discussion and possible board action regarding the hiring of Jordan Procell as a cook for the 2026-2027 fiscal year.

27. Discussion and possible board action regarding the Out-of-State Travel request submitted by **Kasey Walker** to transport Cheer to Texarkana, TX for Gymnastics every Friday until July 11th.

28. Discussion regarding the future of the Old Gymnasium Facility

29. 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.*

30. Adjourn

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

**Date and Time:**        **Thursday, June 4th, 2026, at 3:00 p.m.**

**Posted by:**                \_\_\_\_\_  
**Jerrod Lundry, Superintendent**