Regular Meeting
Haworth Board of Education, Superintendent Office and Board Room
300 N. Maple Street
Haworth, Oklahoma 74740-5410
Monday, September 14, 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 August 10th 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.

5. Principals' Reports

6. Superintendent's Report

7. Discussion and possible board action regarding the new Student Activity Account Request by Brian Wall for Technology Student Association and Aviation Pathway (TSA).

8. Discussion and possible board action regarding the resolution adopting a school-hours policy for the 2026-2027 school year, pursuant to 70 O.S. § 1-109, providing for not less than 1,086 hours of classroom instruction and no fewer than 166 days of instruction.

9. Presentation by Secondary Principal Rachael Smith, concerning the Oklahoma State Regents for Higher Education Remediation Report.

10. Presentation by Secondary Principal Rachael Smith, concerning the Annual Drop-Out Report.

11. Discussion and possible board action regarding the Alternative Education Implementation Plan for the 2026-2027 fiscal year.

12. Discussion and possible board action regarding the Statutory Waiver/Deregulation Application for the Haworth Alternative Academy Program for the 2026–2027 school year.

13. Discussion and possible board action regarding the number of transfer students the district has the capacity to accept at each grade level and the revision of Board Policy FE-Student Transfers to reflect any change in capacity numbers if needed.

14. Discussion and possible board action regarding the 2026-2027 Estimate of Needs and Publication Sheet.

15. Discussion and possible board action regarding the following Policies:

- CFB - Activity Funds
- BAAB - Nepotism
- FMAAA-E - Emergency Action Plan

16. Discussion and possible board action regarding adding Maria Clark, Activity Fund Custodian to the Activity Fund Bank Account at McCurtain County National Bank as an Authorized Signer.

17. Discussion and possible board action regarding adding KateLeigh Wright, Payroll Clerk to the General Fund Bank Account at McCurtain County National Bank as an Authorized Signer.

18. Discussion and possible board action regarding the Haworth Teacher Empowerment Program recipients:

- David Boyd
- Leslie Dicketts
- Samantha Fant
- Autumn Harrison
- Julie McGovern
- Amanda Taylor
- Brian Wall

19. Discussion and possible board action regarding the Amendment to the Extra Duty Assignments & Extra Duty Assignments Pay Scale.

20. Discussion and possible board action regarding the update to the Chase Morris Sudden Cardiac Arrest Response Plan.

21. Discussion and possible board action regarding the update to the Haworth Public Schools Wellness Handbook.

22. Discussion and possible board action regarding a resolution for the USDA grant for a school vehicle.

23. Discussion and possible board action regarding the update to the Elementary Handbook.

24. 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.

25. Adjourn

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

Date and Time: **Friday, September 11th, 2026, at 1:00pm**

Posted by: ______________________________
Superintendent