

Haworth Public Schools
Board of Education
Regular Meeting
Monday, February 9, 2026 6:30 PM

1. Calling of the meeting to order and recording of members present or absent.

Attendance Taken at 6:30 PM.

Hank Farley: Absent
Tony Loucks: Present
Vic Marsh: Absent
Heath McKee: Present
Tiffany Robinson: Present

2. Invocation and Pledge of Allegiance.

3. Recognition of Student of the Month

Attendance Update Taken at 6:36 PM.

Hank Farley: Present

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.

Motion to approve Consent Agenda. This motion, made by Heath McKee and seconded by Hank Farley, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Yea
Tiffany Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

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.

Motion to approve the review of the Indian Education Policy. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Absent
Tiffany Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

10. Discussion and possible board action regarding the update to the 2025-2026 Fiscal year Calendar.

Motion to approve the update to the 2025-2026 Fiscal year Calendar. This motion, made by Hank Farley and seconded by Heath McKee, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Yea
Tiffany Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

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 Whichita Falls. TX.

Motion to approve the out-of-state travel for Key Club to participate in LEDCON - District Convention on April 16th - 19th, 2026 in Whichita Falls. TX. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Yea
Tiffany Robinson: Yea
Yea: 4, Nay: 0, Absent: 1

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.

Motion to approve the out-of-state travel for JOM/Indian Education to participate in Aviation Career Day on March 4th, 2026 in Denison. TX. This motion, made by Hank Farley and seconded by Tiffany Robinson, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Yea
Tiffany Robinson: Yea
Yea: 4, Nay: 0, Absent: 1

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

Motion to adjourn at 7:38 p.m. This motion, made by Hank Farley and seconded by Tiffany Robinson, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Absent
Heath McKee: Yea
Tiffany Robinson: Yea
Yea: 4, Nay: 0, Absent: 1

Vic Marsh, President

Heath McKee, Vice President

Hank Farley, Clerk

Tiffany Robinson, Member

Tony Loucks, Member

Kaylee McKinney, Minutes Clerk