Haworth Public Schools
Board of Education
Regular Meeting
Monday, June 8, 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:	Present
Heath McKee:	Absent
Hollie Sharrock:	Present

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.

Motion to approve Consent Agenda. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley:	Absent
Tony Loucks:	Yea
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 3, Nay: 0, Absent: 2

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.

Motion to approve the number of transfer students the district has the capacity to accept at each grade level. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley:	Absent
Tony Loucks:	Yea
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 3, Nay: 0, Absent: 2

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

Motion to approve the following vendor contracts/agreements for the 2026-2027 fiscal year: McElroy Speech & Language Inc. - Speech Therapy Contract Sendi D. Raney, OTR/L - Occupational Therapy Services April Hurst - Physical Therapy Services. This motion, made by Tony Loucks and seconded by Hollie Sharrock, passed.

Hank Farley:	Absent
Tony Loucks:	Yea
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 3, Nay: 0, Absent: 2

8. Discussion and possible board action regarding the **Renewal Maintenance Contract Proposal** with **Miller Office Equipment** for the 2026-2027 fiscal year.

Motion to approve the Renewal Maintenance Contract Proposal with Miller Office Equipment for the 2026-2027 fiscal year. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley:	Absent
Tony Loucks:	Yea
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 3, Nay: 0, Absent: 2

9. Discussion and possible board action regarding the agreement for insurance with **Oklahoma Schools Insurance Group** for the 2026-2027 fiscal year.

Motion to approve the agreement for insurance with Oklahoma Schools Insurance Group for the 2026-2027 fiscal year. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley:	Absent
Tony Loucks:	Yea
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 3, Nay: 0, Absent: 2

10. Discussion and possible board action regarding the agreement for Workers' Compensation Insurance with **Oklahoma Schools Assurance Group** for the 2026-2027 fiscal year.

Motion to approve the agreement for Workers' Compensation Insurance with Oklahoma Schools Assurance Group for the 2026-2027 fiscal year. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley:	Absent
Tony Loucks:	Yea
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 3, Nay: 0, Absent: 2

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

Motion to approve the Professional E-Rate Management Services - Fee Schedule with Kellogg & Sovereign Consulting 2026-2027 fiscal year. This motion, made by Tony Loucks and seconded by Hollie Sharrock, passed.

Hank Farley: Absent
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

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

Motion to approve the following contracts with United Systems for the 2026-2027 fiscal year: 2026 Cisco SmartNet Renewal 2026 WatchGuard M470 Renewal. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.
Hank Farley: Absent
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

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.

Motion to approve the Memorandum of Understanding between McCurtain Memorial Hospital and Haworth Independent School District regarding the Mobile Medical Unit. This motion, made by Vic Marsh and seconded by Hollie Sharrock, passed.
Hank Farley: Absent
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Absent
Hollie Sharrock: Yea
Yea: 3, Nay: 0, Absent: 2

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.

Motion to approve 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. This motion, made by Tony Loucks and seconded by Hollie Sharrock, passed.

Hank Farley:	Absent
Tony Loucks:	Yea
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 3, Nay: 0, Absent: 2

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

Motion to approve the Child Nutrition Procurement Plan for the 2026-2027 fiscal year. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley:	Absent
Tony Loucks:	Yea
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 3, Nay: 0, Absent: 2

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).

Attendance Update Taken at 7:05 PM.

Hank Farley: Present

17. Vote to Convene in Executive Session

Motion to convene in executive session. This motion, made by Vic Marsh and seconded by Hank Farley, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

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.

Motion to approve the setting of the Certified Personnel Salary Schedule for the 2026-2027 fiscal year. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

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

Motion to approve the setting of the Support Personnel Salary Schedule for the 2026-2027 fiscal year. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

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

Motion to approve the re-hiring of Standard Contract Certified Staff for the 2026-2027 fiscal year (Schedule A). This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

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

Motion to approve the renewal of the following lease-purchase agreements with McCurtain County National Bank for the 2026-2027 fiscal year: 2022 Ford F250, 2024 Bluebird Bus, 2024 Bluebird Bus, and 2024 Bluebird Bus. This motion, made by Tony Loucks and seconded by Hollie Sharrock, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

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

Motion to approve 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. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

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.

Motion to approve 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. This motion, made by Vic Marsh and seconded by Hank Farley, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

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

Motion to approve the hiring of Jordan Procell as a cook for the 2026-2027 fiscal year. This motion, made by Hank Farley and seconded by Hollie Sharrock, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

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.

Motion to approve the Out-of-State Travel request submitted by Kasey Walker to transport Cheer to Texarkana, TX for Gymnastics every Friday until July 11th. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley:	Yea
Tony Loucks:	Yea
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 4, Nay: 0, Absent: 1

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.

Attendance Update Taken at 8:14 PM.

Tony Loucks: Absent

30. Adjourn

Motion to adjourn at 8:15 pm. This motion, made by Vic Marsh and seconded by Hank Farley, passed.

Hank Farley:	Yea
Tony Loucks:	Absent
Vic Marsh:	Yea
Heath McKee:	Absent
Hollie Sharrock:	Yea

Yea: 3, Nay: 0, Absent: 2

______________________________	______________________________
Vic Marsh, President	Heath McKee, Vice President
______________________________	______________________________
Hank Farley, Clerk	Tiffany Robinson, Member
______________________________	______________________________

Tony Loucks, Member

Kaylee McKinney, Minutes Clerk