

MINUTES OF THE SPECIAL MEETING  
JANUARY 11, 2024  
APPROVED AT FEB BOARD MEETING

President Colter Gilmore called the meeting to order at 3:00 p.m.

Members present: Roger Fischer, Colter Gilmore, Billy Paden, Aaron Pritchard, and Doug Werner via telephone conference.

Others present: Todd Kerr, Tammy Broadbent, Carol Cathcart, and Andy Lacks, Heritage Hills Commercial Services, LLC.

Aaron Pritchard made the motion to approve the minutes of the December 13<sup>th</sup>, 2023 Special Board Meeting and December 18<sup>th</sup>, 2023 Special Board Meeting. Roger Fischer seconded the motion. Motion carried 4-0.

Billy Paden made the motion to approve General Fund Encumbrances #348-361 totaling \$13,108.71; to approve reports on General, Building, Activity Funds, and Treasurer's reports; to approve hiring Marisol Casas as Teacher's Aide; and to approve out of state trip request for Robotics to Liberal, KS March 2, 2024. Aaron Pritchard seconded the motion. Motion carried 4-0.

On the recommendation of the superintendent, Aaron Pritchard made the motion to accept the bid from Heritage Hills Commercial Services, LLC in the amount of \$578,000.00 for the reroofing project. Billy Paden seconded the motion. Motion carried 4-0.

At 3:32 p.m. Aaron Pritchard made the motion to adjourn. Billy Paden seconded the motion. Motion carried 4-0.

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President

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Clerk

I, the Minutes Clerk of the Board of Education of Hooker Public Schools No. 23 of Texas County Oklahoma certify that prior to December 15 of last year, the date, time, and place of this meeting was filed in the Office of the County Clerk of Texas County, Oklahoma.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place of this meeting was posted in prominent view at the location of the meeting.

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Minutes Clerk