

HOOKER BOARD OF EDUCATION

Regular Meeting

February 13, 2024 6:30 p.m.

Superintendent's Office, 220 N. Swem

- I. Roll Call (Establishment of a Quorum)
- II. Pledge and Prayer
- III. Reading and Approval of Minutes
- IV. Opening and consideration of vote on sealed bids for the 66.56 acres of land
- V. Public Participation
(Any individual wishing to address the board on any item appearing on the agenda shall sign in with the board clerk prior to the start of the meeting. To optimize time, public comment is limited to 3 minutes per person. No more than three speakers shall speak on the same subject with the same position on that subject.)
- VI. Principals' Reports
- VII. Superintendent's Report
- VIII. Items for Board Action and Financial Review
(Items A-J represent "Consent Agenda" items and may be acted on with one vote or any item may be voted on separately if any member of the board desires to do so.)
 - A. Consideration of vote to approve or disapprove Encumbrances
 - B. Consideration of vote to approve or disapprove reports on General, Building, Activity Funds, and Treasurer's Report
 - C. Consideration of vote to approve or disapprove a School Calendar for the 2024-2025 school year
 - D. Consideration of vote to approve or disapprove the Contract for Audit of Public Schools for 2023-24 fiscal year with Bledsoe, Hewett, & Gullekson, CPAs, PLLP to be conducted during the 2024-25 fiscal year
 - E. Consideration of vote to approve or disapprove Gifted and Talented extra duty pay in the amount of \$1,000.00 for Fidel Velasquez
 - F. Consideration of vote to approve or disapprove opening a Certificate of Deposit through First National Bank, Hooker OK
 - G. Consideration of vote to approve or disapprove paying the legal and litigation expenses for the Ad Valorem Tax Appeal
 - H. Consideration of vote to approve or disapprove the resignations of Jerri Kerr, Bridget Briggs, and Cheyenne Cano
 - I. Consideration of vote to approve or disapprove purchasing a 2024 4WD LS Suburban in the amount of \$63,465.00
 - J. Consideration of vote to approve or disapprove new policy Allowable Costs and Cost Principles
- IX. New Business
- X. Vote to adjourn

Tammy Broadbent, Superintendent's Secretary
NAME & TITLE OF POSTER

DATE

TIME

Superintendent's Office
PLACE OF POSTING