

## HOOKER BOARD OF EDUCATION

Regular Meeting

February 8, 2021 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 January 11, 2021 Board Minutes and December 21, 2020, January 29, 2021, and February 3, 2021 Special Meetings
- IV. Public Participation  
(To optimize time, public comment is limited to 2 minutes per person, 15 minutes total and must be related to agenda items.)
- V. Principals' Reports
  - A. Drop Out Report
  - B. College Remediation Report
- VI. Superintendent's Report
- VII. Items for Board Action and Financial Review  
(Items A-E 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 2021-2020 school year
  - D. Consideration of vote to approve or disapprove the Contract for Audit of Public Schools for 2020-21 fiscal year with Sanders, Bledsoe & Hewett, CPA LLP to be conducted during the 2021-22 fiscal year
  - E. Consideration of vote to approve or disapprove a fundraiser for HALO to host a Taco dinner
- VIII. Consideration of vote to enter into proposed Executive Session pursuant to 25 O.S. Section 307(b)(1) to the Open Meetings Act to discuss the applicants for the Superintendent's position
- IX. Vote to return to Open Session
- X. Vote to adjourn

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
TIME

Superintendent's Office  
PLACE OF POSTING