MINUTES OF THE MEETING NOVEMBER 10, 2025 APPROVED AT DECEMBER MEETING

President Colter	Gilmore called	the meeting to	order at 4:00 p	o.m.

Members present: Roger Fischer, Colter Gilmore, Billy Paden, and Doug Werner.

Absent: John Lynch

Others present: Todd Kerr, Tammy Broadbent, and Carol Cathcart.

Roger Fischer made the motion to approve the minutes of the October 13th, 2025 Board Meeting. Billy Paden seconded the motion. Motion carried 4-0.

Billy Paden made the motion to approve Consent Items A-F; General Fund Encumbrances #268-287 totaling \$61,900.56 and Building Fund Encumbrances #9-10 totaling \$32,195.00; to approve reports on General, Building, and Activity Funds, and Treasurer's Report; to approve a calendar of board meeting dates for 2026; to approve High School Activity Fund transfer from Class of 2026 #901-\$1,200.00 to Yearbook #802-\$1,200.00; to approve Elementary Activity Fund Quiz Bowl account be corrected from account #875 to account #871; and to approve hiring Kaylea Burkhart as Adjunct World History/Geography teacher and Tanner McBee as Adjunct Physical Education/Health/ Safety and Adjunct U.S. History/OK History/Government/Economics teacher. Doug Werner seconded the motion. Motion carried 4-0.

New Business:

On the recommendation of the superintendent, Colter Gilmore made the motion to approve High School Activity Fund transfer from Class of 2027 #903-\$4,515.88 to HHS Campus Improvement #867-\$4,515.88. Billly Paden seconded the motion. Motion carried 4-0.

At 4:17 p.m. Billy Paden made the motion to adjourn. Doug Werner seconded the motion. Motion carried 4-0.

President	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 th	is meeting was posted in prominent view at
the location of the meeting.	

Minutes Clerk	 	