

HOOKE BOARD OF EDUCATION

Regular Meeting

July 14, 2025 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. 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.)

V. Principals' and Athletic Directors' Reports

VI. Superintendent's Report

A. EOY financial status

VII. Items for Board Action of Financial Review

(Items A-N 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 final Encumbrances for 2024-25

B. Consideration of vote to approve or disapprove Reserve Funds for outstanding

C. Consideration of vote to approve or disapprove Encumbrances 2025-2026

D. Consideration of vote to approve or disapprove reports on General, Building, and Activity Funds, and Treasurer's Report

E. Consideration of vote to approve or disapprove administering ACT testing instead of SAT

F. Consideration of vote to approve or disapprove allowing Jarret Kachel and Jace Kerr to sign requisitions for account #803-Athletics

G. Consideration of vote to approve or disapprove blanket fundraisers with Site Administrator and Superintendent approval

H. Consideration of vote to approve or disapprove paying invoices in the amount of \$2,011.46 from Airgas, \$649.60 from Empire Paper, and \$2,300.54 from Mayfield Paper Company that was from the prior fiscal year 2024-2025 to be paid in the current fiscal year 2025-2026

I. Consideration of vote to approve or disapprove removing Kerri Mendoza from JH/HS Activity Fund Account and adding Ashley Burkhalter

J. Consideration of vote to approve or disapprove changes to the Elementary School Student Handbook, Teacher Handbook, and ParProfessional Handbook

K. Consideration of vote to approve or disapprove changes to the JH/HS School Student Handbook and Teacher Handbook

L. Consideration of vote to approve or disapprove new policies EFEAA-Artificial Intelligence Systems and Tools use in the School District and FNG-Personal Electronic Devices; and Child Nutrition Procedures-Refunding Unused Prepayments for Meals

M. Consideration of vote to approve or disapprove hiring Sofia Rios De Esquivel as Custodian, Karrie Hardin as summer help, Yovanna Mendoza as Office Aide, Suzana Garcia as Teacher's Aide, and Eric Yarbrough as Assistant High School Football

- N. Consideration of vote to approve or disapprove hiring Austin Elliott as Adjunct 7th grade Geography Teacher and Adjunct High School Geography Teacher, Natasha Fitzgerald as Adjunct 7th/8th Science Teacher, Harrison Funderburk as Adjunct Algebra I and Adjunct Geometry Teacher, James Hall as Adjunct High School Science & Adjunct Biology II Teacher, Karina Monreal as Adjunct Elementary Teacher, Carlie Murley as Adjunct Instrumental Teacher and Adjunct Vocal Music Teacher, and Kaden Sappington as Adjunct Art Teacher
- VIII. Consideration of vote to approve or disapprove purchasing a Certificate of Deposit with General Fund money through the First National Bank of Hooker
- IX. Discussion and possible vote to enter into proposed Executive Session pursuant to 25 O.S. Section 307 (b) (1) to the Open Meetings Act to discuss appointment of duties (Items A-K 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. Todd Kerr, Ashley Burkhalter, Carol Cathcart, Isabella Russell, Brian Stalder, and Fidel Velasquez as Activity Fund Custodians
 - B. Isabella Russell as Determining Official and Todd Kerr as Hearing Officers for Free and Reduced Lunch applications
 - C. Todd Kerr as Designated Authorized representative for all School Lunch Programs and Federal Commodities
 - D. Carol Cathcart and Brian Stalder as Attendance Officers of their respective schools
 - E. Tammy Broadbent as School District Treasurer, giving the treasurer the ability to invest district money
 - F. Tammy Broadbent as Board Minutes Clerk
 - G. Isabella Russell as Child Nutrition Custodian
 - H. Vanda Perkins as Encumbrance Clerk
 - I. Todd Kerr as Purchasing Agent for the school district
 - J. 2025-26 Extra Duty Coaching Assignments as per attached list
 - K. 2025-26 Extra Duty Teaching Assignments as per attached list
- X. New Business
- XI. Vote to adjourn

Tammy Broadbent, Administrative Assistant
NAME & TITLE OF POSTER

DATE

TIME

Superintendent's Office
PLACE OF POSTING