

HOOKER BOARD OF EDUCATION

Regular Meeting

October 8, 2024 6:30 p.m.

Superintendent's Office, 220 N. Swem

- I. Roll Call (Establishment of a Quorum)
- II. Pledge and Prayer
- III. Christina Mitchell - Volleyball
- IV. Financial Audit Report – Bledsoe, Hewett & Gullekson, CPA, LLP
- V. Consideration of vote to approve or disapprove the 2023-2024 Financial Audit
- VI. Reading and Approval of Minutes
- VII. 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.)
- VIII. Principals' Reports
- IX. Superintendent's Report
 - A. Region #1 District Meeting November 7th, 6:00-9:00 p.m. at Guymon High School
- X. Items for Board Action and Financial Review
(Items A-H represent "Consent Agenda" items 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 Football Concession and Prom Supervisors to receive extra duty in the amount of \$2,000.00 each
 - D. Consideration of vote to approve or disapprove out of state trip request for Vo-Ag to attend the National FFA Convention, Indianapolis, IN October 22-27, 2024
 - E. Consideration of vote to approve or disapprove paying an invoice in the amount of \$143.00 from First that was from the prior fiscal year 2023-2024 to be paid in the current fiscal year 2024-2025
 - F. Consideration of vote to approve or disapprove Child Nutrition Procurement Plan for the 2024-2025 school year
 - G. Consideration of vote to approve or disapprove opening a new High School Activity Account Newspaper #908
 - H. Consideration of vote to approve or disapprove hiring Cryslen Dela Rosa and Nuvia Medina as Teacher's Aides
- XI. Consideration of vote to approve or disapprove the 2024-2025 Working Budget
- XII. Consideration of vote to approve or disapprove joining Oklahoma Liquid Asset Pool (OLAP) and Interlocal Cooperative 55K00
- XIII. Consideration of vote to approve or disapprove purchasing a Certificate of Deposit with General Fund money through the First National Bank of Hooker
- XIV. Consideration of vote to approve or disapprove having a Bible, Ten Commandments, Declaration of Independence, and Constitution of the United States in each classroom
- XV. 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 a future bond project
- XVI. Vote to return to Open Session
- XVII. Consideration of vote to approve or disapprove a future bond project
- XVIII. New Business
- XIX. Vote to adjourn

Tammy Broadbent, Administrative Assistant

NAME & TITLE OF POSTER

DATE

TIME

Superintendent's Office

PLACE OF POSTING