## **HOOKER BOARD OF EDUCATION**

Regular Meeting
June 9, 2025 4:30 p.m.
Superintendent's Office
220 N. Swem, Hooker, OK

- 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 Food Service Management Company (FSMC) for the 2025-26 school year
- 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. Donation from Sheila Blankenship on behalf of the Hooker Alumni
- VII. Principals' Report
- VIII. Superintendent's Report
- IX. Items for Board Action and Financial Review

(Items A-L 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 the Basic Legal Services Program 2025-26 Agreement with The Center for Education Law
- D. Consideration of vote to approve or disapprove OROS-Organization of Rural Oklahoma Schools
- E. Consideration of vote to approve or disapprove CCOSA's District Level Services
- F. Consideration of vote to approve or disapprove Summer Extended School Year as per attached list
- G. Consideration of vote to approve or disapprove High School Activity Fund transfer from Class of 2025 #900-\$189.43 to Campus Improvement #867-\$189.43 and to open a new Activity Fund account Class of 2031-#910
- H. Consideration of vote to approve or disapprove High School Activity Fund transfer from Athletics #803-\$7,156.70 to Girls Basketball #875-\$3,578.35 and to Boys Basketball #868-\$3.578.35
- I. Consideration of vote to approve or disapprove Elementary School Activity Fund Transfer from Campus Improvement-#857 in the amount of \$279.38 to Kindergarten-#888, transfer from Pre-K-#887 in the amount of \$157.16 to Campus Improvement #857, and transfer from First Grade #889 in the amount of \$99.43 to Campus Improvement #857
- J. Consideration of vote to approve or disapprove up date to policy FE-Student Transfers and approve transfer capacities as per attached list
- K. Consideration of vote to approve or disapprove the resignation of Teresa Ferguson
- L. Consideration of vote to approve or disapprove hiring Kaylea Burkhart as OK History/Geography and Ashley Burkhalter as JH/HS Secretary
- X. Consideration of vote to approve or disapprove OSIG insurance renewal for the 2025-26 school year

- XI. Consideration of vote to approve or disapprove donating the excess and outdated 3<sup>rd</sup>-6<sup>th</sup> grade Big Ideas Math books to Guymon Public Schools and Saxon Phonics & Math to Hardesty Public Schools
- XII. Consideration of vote to approve or disapprove dictionaries, encyclopedias, and desks that were donated to Hooker Schools by Adams School as surplus allowing the superintendent to conduct the bid letting process
- XIII. New Business
- XIV. Vote to adjourn

Tammy Broadbent, Administrative Assistant			Superintendent's Office
NAME & TITLE OF POSTER	DATE	TIME	PLACE OF POSTING