

MINUTES OF THE MEETING  
DECEMBER 9, 2024  
APPROVED AT THE JANUARY 2025 MEETING

President Colter Gilmore called the meeting to order at 6:30 p.m.

Members present: Colter Gilmore, John Lynch, Billy Paden, and Doug Werner.

Absent: Roger Fischer.

Others present: Todd Kerr, Tammy Broadbent, Carol Cathcart, Trevor Powers, and Fidel Velasquez.

Doug Werner made the motion to approve the minutes of the November 11<sup>th</sup>, 2024 Board Meeting and November 22, 2024 Special Meeting. John Lynch seconded the motion. Motion carried 4-0.

Carol Cathcart left at 6:40 p.m.

Billy Paden made the motion to approve General Fund Encumbrances #339-368 totaling \$168,476.68 and Building Fund Encumbrance #3 totaling \$99,033.00; to approve reports on General, Building, and Activity Funds, and Treasurer's Report; to approve high School Activity Fund transfer from Athletics #803-\$455.00 to Class of 2026#901-\$455.00; to approve new Policy COCA-Child Nutrition Meal Charge Policy and updates to Policy FE Student Transfer capacities; and to approve raising the credit limit on the General Fund and High School Activity Fund Prosperity Bank School Advantage Purchasing Cards from \$10,000.00 to \$15,000.00. Doug Werner seconded the motion. Motion carried 4-0.

On the recommendation of the Superintendent, Billy Paden made the motion to accept the quote from ProActive Air Solutions in the amount of \$94,376.00 for Ballistic Window Film. John Lynch seconded the motion. Motion carried 4-0.

At 7:06 p.m. John Lynch made the motion to convene in Executive Session. Doug Werner seconded the motion. Motion carried 4-0.

Trevor Powers and Fidel Velasquez left at 7:07 p.m.

At the direction of the president, the minutes of the Executive Session are recorded in the prescribed form. The following individuals were present in Executive Session: Colter Gilmore, John Lynch Billy Paden, and Doug Werner. The board discussed the evaluation and extension of contract for Superintendent Todd Kerr. No action or votes were taken in executive session.

Billy Paden made the motion to return to Open Session at 7:28 p.m. John Lynch seconded the motion. Motion carried 4-0.

John Lynch made the motion to extend Superintendent Todd Kerr's contract for two years, expiring June 30, 2028. Doug Werner seconded the motion. Motion carried 4-0.

New Business:

On the recommendation of the Superintendent, Billy Paden made the motion to approve Hooker Bulldog Esports Channel on YouTube. Doug Werner seconded the motion. Motion carried 4-0.

At 7:47 p.m. Billy Paden made the motion to adjourn. Doug Werner seconded the motion. Motion carried 4-0.

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President

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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 this meeting was posted in prominent view at the location of the meeting.

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Minutes Clerk