

HOOKER BOARD OF EDUCATION

Regular Meeting

September 9, 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' Reports
 - A. Drop Out report
 - B. College Remediation report
- VI. Superintendent's Report
- VII. Items for Board Action and Financial Review
(Items A-G 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 up date to policy FE-Student Transfers to approve transfer capacities, and FFACA-Medication: Administering to Students; and to adopt policies CHD-Credit Cards, CHD-R School Credit Card Administrative Regulations, CHD-E Credit Card Use Report, and FEG-Student Transfers for Children of Active-Duty military Members
 - D. Consideration of vote to approve or disapprove paying invoices in the amount of \$162.50 from Auto-Chlor Systems of Golden Light, \$8,419.72 from Keystone Food Service, and \$30.46 from Store Smart that was from the prior fiscal year 2024-2025 to be paid in the current fiscal year 2025-2026
 - E. Consideration of vote to approve or disapprove American Fidelity Assurance Company to administer the districts Section 125 Plan
 - F. Consideration of vote to approve or disapprove 2025-2026 Estimate of Needs
 - G. Consideration of vote to approve or disapprove the resignation of Josie Moncayo
- VIII. Consideration of vote to approve or disapprove Carol Cathcart, Season Duncan, and Kathy Herald as Elementary Residency Committee, and Andre Arnold, Mark Davis, Carla Honey, and Heidi Nunley as JH/HS Residency Committee
- IX. Consideration of vote to approve or disapprove Andrea Arnold, Austin Elliott, Mollie Baird, Sarah Barnes, Carol Cathcart, Season Duncan, Jonathan Lu, Heidi Nunley, Kerri Parker, Brian Stalder and Fidel Velasquez as Safe and Healthy Committee
- X. New Business
- XI. Vote to adjourn

Tammy Broadbent, Administrative Assistant
NAME & TITLE OF POSTER

DATE

TIME

Superintendent's Office
PLACE OF POSTING