

# HOOKER BOARD OF EDUCATION

## Special Meeting

April 9, 2024 5:00 p.m.

Superintendent's Office, 220 N. Swem

- I. Roll Call (Establishment of a Quorum)
- II. Pledge and Prayer
- III. Swearing in of John Lynch for Position #4 on the Board of Education
- IV. Reorganization of Board of Education
  - A. Election of Officers
- V. Reading and Approval of Minutes
- VI. 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.)
- VII. Discussion regarding the Community Advisory Committee
- VIII. Principals' Reports
- IX. Superintendent's Report
  - A. Region #1 District Meeting May 7<sup>th</sup>, 6:00-9:00 p.m. at Guymon High School
- X. 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 raising the limit on the WEX Bank Shell Gas Card to \$5,000.00
  - D. Consideration of vote to approve or disapprove High School Activity Fund transfer from Class of 2025 #900-\$300.00 to Class of 2024 #898-\$300.00
  - E. Consideration of vote to approve or disapprove out of state trips for 1<sup>st</sup> grade to one room school house and movie in Spearman, TX; 3<sup>rd</sup> grade to Dorothy's House, Liberal, KS; 5<sup>th</sup> grade to Rolla Recreation Skating Rink, Rolla, KS; 6<sup>th</sup> grade to Big Well, Greensburg, KS; and HALO to Amarillo, TX May 20, 2024
  - F. Consideration of vote to approve or disapprove hiring Ana Ixta as Custodian/Cafeteria, Melinda Elliott as temporary, and Cindy Harper as Elementary Secretary
  - G. Consideration of vote to approve or disapprove the resignation of Karla Huxman
- XI. New Business
- XII. Vote to adjourn

Tammy Broadbent, Executive Assistant  
NAME & TITLE OF POSTER

\_\_\_\_\_  
DATE

\_\_\_\_\_  
TIME

Superintendent's Office  
PLACE OF POSTING