

MINUTES OF THE MEETING
FEBRUARY 13, 2024
APPROVED AT MARCH MEETING 2024

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

Members present: Roger Fischer, Colter Gilmore, Billy Paden, Aaron Pritchard, and Doug Werner.

Others present: Todd Kerr, Kevin Alm, Tammy Broadbent, Carol Cathcart, Nicole and Marshall Haught, Trevor Powers, and Brian Stalder.

Doug Werner made the motion to approve the minutes of the January 11, 2024 Special Board Meeting. Billy Paden seconded the motion. Motion carried 5-0.

Doug Werner made the motion to not accept the sealed bid from Rodney Seawright for the 66.56 acres of land. Aaron Pritchard seconded the motion. Motion carried 5-0.

Aaron Pritchard made the motion to approve General Fund Encumbrances #362-385 totaling \$103,553.90, Building Fund Encumbrance #11 totaling \$230,590.00, and Insurance Fund Encumbrances #1-2 totaling \$508,373.89; to approve reports on General, Building, Activity Funds, and Treasurer's Report; to approve a school calendar for the 2024-2025 school year; to approve the Contract for Audit of Public Schools for 2023-24 fiscal year with Bledsoe, Hewett, & Gullekson, CPAs, PLLP to be conducted during the 2024-25 fiscal year; to approve Gifted and Talented extra duty pay in the amount of \$1,000.00 for Fidel Velasquez; to approve opening a Certificate of Deposit through First National Bank, Hooker, OK in the amount of \$500,000.00 for 3 months; to approve paying the legal and litigation expenses for the Ad Valorem Tax Appeal; to approve the resignations of Jerri Kerr, Bridget Briggs, and Cheyenne Cano; to approve purchasing a 2024 4WD LS Suburban in the amount of \$63,465.00; and to approve new policy Allowable Costs and Cost Principles. Roger Fischer seconded the motion. Motion carried 5-0.

At 7:28 p.m. Billy Paden made the motion to adjourn. Aaron Pritchard seconded the motion. Motion carried 5-0.

President

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.

Minutes Clerk