

AGENDA
Hennessey Public School
Regular Virtual and Physical Meeting
Seminar Room, Auditorium
213 N Walnut

Monday, April 13, 2020 at 7:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

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Board members present at remote locations will be:

Patrick Griffin via Zoom videoconference
James Matousek via Zoom videoconference
Joe Garrison via Zoom videoconference
Luke Lough via Zoom videoconference
Cristopher Choate via Zoom videoconference

Those present at the physical meeting site will be:

Mike Woods, Superintendent
Timberly Jech, Minutes Clerk

1. Call to Order

1.1. Roll Call and Declaration of Quorum

1.2. Welcome of Visitors

2. Reorganization of Board

2.1. Election and Appointment of Officers

2.1.1. President

2.1.2. Vice President

2.1.3. Clerk

3. Public Comments

3.1. Comments regarding agenda items (please sign speaker list prior to start of meeting)

3.2. Other comments - Speaker should contact the Supt. or Board President 48 hours (2 working days) prior to the meeting to be placed on the agenda

4. Consent Agenda

4.1. Minutes of March 2, 2020 regular board meeting, March 3, 2020 special meeting, and April 2, 2020 special meeting.

- 4.2. Purchase Orders, Change Orders and Corresponding Warrants
- 4.3. Stipends for Donor's Choose projects funded prior to April 13, 2020.
- 4.4. Contract with Angel, Johnston, and Blasingame, P.C., of Chickasha, Oklahoma for independent audit of the district's 2019-2020 financial records and preparation of the estimate of needs (budget) for 2020-2021.
- 4.5. Surplus of the following band items: 62 uniform tops, 89 uniform bottoms, and 1 extremely old sousaphone (marching tuba)
5. Regular Business
 - 5.1. Discussion and possible board action regarding Activity Fund Transfers (If needed).
 - 5.2. Discussion and possible board action regarding Masonic Lodge plaque dedication for event center.
 - 5.3. Discussion and possible vote to discontinue the District's campus police department effective July 1, 2020.
6. New Business
7. Superintendent's Reports
 - 7.1. Financial Update
 - 7.2. Facilities
 - 7.3. Update on School Programs
 - 7.4. Community Engagement Issues
 - 7.5. Student/Staff Policy Issues
8. Adjourn

Posted on the north window of the administration building located at 604 E. Oklahoma Avenue, Hennessey, OK on Thursday April 9, 2020 at 11:00 a.m. by _____,
Minutes Clerk.