

**Hennessey Board of Education  
Agenda**

Monday, November 5, 2018 7:00 PM  
Seminar Room, Auditorium  
213 N Walnut  
Hennessey, Oklahoma 73742

**1. Call to Order**

- 1.1. Roll Call and Declaration of Quorum
- 1.2. Welcome of Visitors

**2. Public Comments**

- 2.1. Comments regarding agenda items (please sign speaker list prior to start of meeting)
- 2.2. 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
- 2.3. Presentation by Jorge Huizar, FFA Teacher

**3. Consent Agenda**

- 3.1. Minutes of October 9, 2018 regular board meeting and October 26, 2018 special meeting.
- 3.2. Purchase Orders, Change Orders and Corresponding Warrants.
- 3.3. Stipends for Donor's Choose projects funded prior to October 31, 2018
- 3.4. Resolution calling for annual school election to be held on February 12, 2019 with a runoff, if required, to be held on April 2, 2019. Said election shall be for the purpose of electing one member of the Hennessey Board of Education, office #4, for a 5-year term.
- 3.5. Closing polling places for split precincts (100 or fewer registered voters) for the annual school election, and annual school runoff election, if required.

**4. Regular Business**

- 4.1. Discussion and possible board action regarding Activity Fund Transfers (If needed).
- 4.2. Presentation on the 2018 Graduating Class ACT Profile Report, College Readiness Report and Drop Out Report.
- 4.3. Discussion and possible board action regarding Schedule of regular board meetings for 2019.
- 4.4. Discussion and possible board action to approve changes to Sick Leave Policy (Item 304) and Personal Leave Policy (Item 302) with noted changes.
- 4.5. Discussion and possible board action regarding high school baseball trip during spring break 2019.

**5. New Business**

**6. Superintendent's Reports**

6.1. Financial Update

6.2. Facilities

6.3. Update on School Programs

6.4. Community Engagement Issues

6.5. Student/Staff Policy Issues

**7. Personnel**

7.1. Discussion and possible board action regarding hiring an elementary teacher on a temporary contract for the remainder of the 2018-2019 school year

7.2. Discussion and possible board action regarding addendum to Superintendent's Contract for the 2018-2019 school year

**8. Adjourn**

Posted on the north window of the administration building located at 604 E. Oklahoma Avenue, Hennessey, OK on Wednesday, October 16, 2019 at 3:30 p.m. by \_\_\_\_\_, Minutes Clerk.