

**Hennessey Board of Education  
Agenda**

Friday, March 15, 2019 12:00 PM  
Administration Office  
604 E Oklahoma  
Hennessey, OK 73742

- 1. Call to Order**
- 2. Roll Call and Declaration of Quorum**
- 3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.**
- 4. Board to receive bids for the \$1,475,000 Taxable Building Bonds of this School District and take action to award bonds to the lowest bidder.**
- 5. Board to consider and take action on a resolution providing for the issuance of taxable building bonds, in the sum of \$1,475,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.**
- 6. Discussion and possible board action regarding employment of Matt Means as Federal Programs Director for the 2019-2020 school year.**
- 7. Adjourn**

Posted on the north window of the administration building located at 604 E. Oklahoma Avenue, Hennessey, OK on Friday, January 10, 2020 at 3:00 p.m. by \_\_\_\_\_, Minutes Clerk.