

**Hennessey Board of Education
Agenda**

Monday, June 10, 2019 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

3. Consent Agenda

- 3.1. Minutes of May 13, 2019 regular board meeting and May 20, 2019 special meeting.
- 3.2. 2018-2019 Purchase Orders, Change Orders and Corresponding Warrants
- 3.3. 2019-2020 Purchase Orders, Change Orders and Corresponding Warrants.
- 3.4. Stipends for Donor's Choose projects funded prior to June 10, 2019.
- 3.5. Grant Writing Stipends for 2018-2019 school year.
- 3.6. Revised categorical budgets for the 2018-2019 school year.
- 3.7. District Application for Temporary Appropriations for the 2019-2020 school year.
- 3.8. Contract with Walta & Walta for legal services for the 2019-2020 school year.
- 3.9. Workers' Compensation proposal for Oklahoma School Assurance Group for the 2019-2020 school year.
- 3.10. Contract with Precision Testing Laboratories, Inc for asbestos operations and maintenance for the 2019-2020 school year.
- 3.11. Property/casualty and liability insurance for the district for policy year beginning July 1, 2019.
- 3.12. Membership renewal for Oklahoma Technology Association for 2019-2020 school year.
- 3.13. Oklahoma Public School Resource Center Membership for 2019-2020 school year.
- 3.14. Agreement with Monarch Vending for vending machines for the 2019-2020 school year.
- 3.15. Contract with Oklahoma School Pictures for photographic services for the 2019-2020 school year.
- 3.16. Surplus Items

4. Regular Business

- 4.1. Discussion and possible board action regarding Activity Fund Transfers (If needed).
- 4.2. Discussion and possible board action regarding Exclusive Adidas Products agreement for the 2019-2020 school year.
- 4.3. Discussion and possible board action regarding purchase of a route bus.
- 4.4. Discussion and possible board action regarding solicit of bids for an activity bus.
- 4.5. Discussion and possible board action regarding well proposal lease with Chisholm Oil and Gas Operating, LLC.

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. Proposed executive session to discuss certified and non-certified personnel for the 2019-2020 school year. 25 O.S. Section 307(B)(1)
 - a. Vote to enter executive session
 - b. Acknowledge executive session
 - c. Presidents statement of executive session minutes
- 7.2. Discussion and possible board action regarding employment of a middle school STREAM teacher on a temporary contract for the 2019-2020 school year.
- 7.3. Discussion and possible board action regarding extra-duty assignments: Mike Driskill @ \$10.10/hour as summer custodians for the period beginning July 1, 2019 ending June 30, 2020.
- 7.4. Discussion and possible board action regarding employment of support personnel as summer help for the period beginning May 13, 2019 ending June 30, 2019 as follows: Ashton Rapp @ \$8.00/hour.
- 7.5. Discussion and possible board action regarding employment of support personnel as summer help for the period beginning July 1, 2019 ending June 30, 2020 as follows: Ashton Rapp @ \$8.00/hour.
- 7.6. Discussion and possible board action regarding extra duty stipend of \$150.00 for Paulita Gonzalez and Luz Escobedo for assistant to head custodian duties for June 2019.
- 7.7. Discussion and possible board action regarding extra duty contract for Mike Driskill for repairs and demolition for the district.

7.8. Discussion and possible board action to approve addendum to Superintendent's contract for the 2018-2019 school year.

7.9. Discussion and possible board action regarding superintendent's contract for the 2019-2020 school year.

7.10. Discussion and possible board action regarding principals' contracts for the 2019-2020 school year.

8. 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.