

Hennessey Board of Education

Agenda

Wednesday, February 17, 2021 12:00 PM

Eagle Event Center Conference Room

605 E Oklahoma

Hennessey, OK 73742

1. Call to Order

1.1. Roll Call and Declaration of Quorum

2. Regular Business

2.1. 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.

2.2. Board to receive bids for the \$1,600,000 Taxable Building Bonds of this School District and take action to award bonds to the lowest bidder.

2.3. Board to consider and take action on a resolution providing for the issuance of taxable building bonds, in the sum of \$1,600,000 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.

3. Personnel

3.1. Proposed executive session to discuss superintendent position for the 2021-2022 school year. 25 O.S. Section 307(B)(1)

- a. Vote to enter executive session
- b. Acknowledge return to open session
- c. President's statement of executive session minutes

4. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E. Oklahoma Avenue, Hennessey, OK on Tuesday February 16, 2021 at 9:30 a.m. by

_____, Minutes Clerk.