

**Hennessey Board of Education
Special Business Meeting
Agenda**

Tuesday, April 27, 2021 7:00 PM
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742

1. Call to Order

1.1. Roll Call and Declaration of Quorum

2. Regular Business

2.1. Discussion and possible board action regarding encumbrances and change orders.

2.2. Discussion and possible board action regarding solicitation of bids for flooring damaged due to water line breaks.

3. Personnel

3.1. Proposed executive session to discuss the employment of High School Principal and Music Teacher for the 2021-2022 school year pursuant to 25 O.S. Section 307(B)(1).

1. Vote to enter executive session
2. Acknowledge executive session
3. Presidents statement of executive session minutes

3.2. Discussion and possible board action regarding employment of High School Principal for the 2021-2022 school year.

3.3. Discussion and possible board action regarding employment of a Music Teacher on a temporary contract for the 2021-2022 school year.

4. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E. Oklahoma Avenue, Hennessey, OK on Monday, April 26, 2021, at 2:15 p.m. by _____,
Minutes Clerk.