

AGENDA
Hennessey Public Schools
Regular Virtual and Physical Meeting
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742
Monday, November 11, 2019 at 7:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call to Order
 1. Roll Call and Declaration of Quorum
 2. Welcome of Visitors
2. Public Comments
 1. Comments regarding agenda items (please sign speaker list prior to start of meeting)
 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. Presentation by Angel, Johnston and Blasingame, PC of current audit report for 2018-2019 fiscal year.
3. Consent Agenda
 1. Minutes of October 15, 2019 regular board meeting and October 22, 2019 special board meeting.
 2. Purchase Orders, Change Orders and Corresponding Warrants
 3. Stipends for Donor's Choose projects funded prior to November 11, 2019.
 4. Add Activity Fund Sub Account 55 - Lunch Fund
 5. Fundraisers for 2019-2020 School Year
4. Regular Business
 1. Discussion and possible board action regarding Activity Fund Transfers (If needed).
 2. Discussion and possible board action regarding schedule of regular board meetings for calendar year of 2020.
 3. Discussion and possible board action regarding rescheduling the December 9, 2019 Regular Board Meeting.
5. New Business
6. Superintendent's Reports
 1. Financial Update
 2. Facilities
 3. Update on School Programs
 4. Community Engagement Issues
 5. Student/Staff Policy Issues
7. Personnel
 1. Discussion and possible board action regarding training stipends for staff.

2. Discussion and possible board action regarding addendum to Superintendent's Contract for the 2019-2020 school year
3. Discussion and possible board action regarding the following extra duty assignments for the remainder of the 2019-2020 school year.
 - Add: Adam Ray - High School Band, \$3,500.00
Middle School Band, \$1,050.00
 - David Redus - After School Drivers Education, \$175.00/student

8. Adjourn

**NOTICE
SCHEDULE OF REGULAR MEETINGS
CALENDAR YEAR OF 2020**

To be filed in the office of the County Clerk no later than December 13, 2019.

RE: HB 1416 of 1st Reg. Sess. Of the 36th Okla. Leg. (1977)

DATE: 11/11/2019

SCHOOL DISTRICT NAME & NUMBER: Hennessey Public School District I-016

ADDRESS: 604 E. Oklahoma, Hennessey, OK 73742

TELEPHONE: (405) 853-4321

<u>DATE</u>	<u>TIME</u>	<u>PLACE OF MEETING</u>
January 14, 2020 (Tuesday)	7:00 p.m.	213 N Walnut, Hennessey OK; School Auditorium Seminar Room
February 10, 2020	7:00 p.m.	213 N Walnut, Hennessey OK; School Auditorium Seminar Room
March 9, 2020	7:00 p.m.	213 N Walnut, Hennessey OK; School Auditorium Seminar Room
April 13, 2020	7:00 p.m.	213 N Walnut, Hennessey OK; School Auditorium Seminar Room
May 11, 2020	7:00 p.m.	213 N Walnut, Hennessey OK; School Auditorium Seminar Room
June 8, 2020	7:00 p.m.	213 N Walnut, Hennessey OK; School Auditorium Seminar Room
July 13, 2020	7:00 p.m.	213 N Walnut, Hennessey OK; School Auditorium Seminar Room
August 10, 2020	7:00 p.m.	213 N Walnut, Hennessey OK; School Auditorium Seminar Room
September 14, 2020	7:00 p.m.	213 N Walnut, Hennessey OK; School Auditorium Seminar Room
October 12, 2020	7:00 p.m.	213 N Walnut, Hennessey OK; School Auditorium Seminar Room
November 9, 2020	7:00 p.m.	213 N Walnut, Hennessey OK; School Auditorium Seminar Room
December 14, 2020	7:00 p.m.	213 N Walnut, Hennessey OK; School Auditorium Seminar Room

NAME OF PERSON REPORTING DATES: Mike Woods

TITLE: Superintendent

SIGNATURE: _____