

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

Monday, November 8, 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
- 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
- 2.3. Presentation by Angel, Johnston and Blasingame, PC of the current audit report for 2020-2021 fiscal year.

3. Consent Agenda

- 3.1. Minutes of October 11, 2021 regular board meeting.
- 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of October 31, 2021.
- 3.3. Purchase Orders, Change Orders and Corresponding Warrants
- 3.4. Stipends for Donor's Choose projects funded prior to November 8, 2021.

4. Regular Business

- 4.1. Discussion with Autry Technology Center regarding partnership opportunities.
- 4.2. Discussion and possible board action regarding COVID Relief Construction Application for elementary outdoor classroom.
- 4.3. Discussion and possible board action to award contract for the repair/replacement of existing track.

5. New Business

6. Superintendent's Reports

- 6.1. Voluntary Covid testing
- 6.2. Grounds/Maintenance

7. Personnel

7.1. Discussion and possible board action regarding training stipends for staff.

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E. Oklahoma Avenue, Hennessey, OK on Friday, November 5, 2021 at 1:00 p.m. by _____, Minutes Clerk.