

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

Monday, July 11, 2022 7:00 PM
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742

{{Name: Agenda Item Name}}

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 June 13, 2022 regular board meeting.
 - 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of June 30, 2022.
 - 3.3. 2021-2022 Purchase Orders, Change Orders and Corresponding Warrants
 - 3.4. 2022-2023 Purchase Orders, Change Orders and Corresponding Warrants
 - 3.5. Activity Fund Transfer of \$1,497.70 from Class of 2022 account to Class of 2023 to close out sub account #44 (Class of 2022) and rename sub account #44 to Class of 2026.
 - 3.6. Stipends for Donor's Choose projects funded prior to July 11, 2022
 - 3.7. Calculation of the 2022-2023 school year based on total hours rather than on number of days (1,080 hours of instruction, 30 hours of professional development, and 12 hours of parent/teacher conferences included in instruction).
 - 3.8. Contract with Oklahoma Department of Career and Technology for the 2022-2023 school year.
 - 3.9. Lease agreement with SPC Leasing for duplicator machine for the 2022-2023 school year.
 - 3.10. Service Agreement with Mercy Hospital for Physical Therapy Services for the 2022-2023 school year.
 - 3.11. Resolution for lease renewal #10767300 with Farmers & Merchants Bank, Crescent, Oklahoma in the amount of \$2,515,000.00 dated June 27, 2018.
 - 3.12. Surplus items (see attached)
4. **Regular Business**
 - 4.1. Discussion and possible board action regarding changes to the High School Handbook.
5. **New Business**
6. **Superintendent's Reports**
 - 6.1. SDE Office of School Safety and Security review

6.2. Facilities

7. **Personnel**

7.1. Discussion and possible board action regarding employment of the following summer staff: Matthew Streck, Lynzee Franklin and Raeanna Fuksa.

7.2. Discussion and possible board action regarding the employment of Brenda Gonzalez for the 2022-2023 school year

8. **Adjourn**

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Thursday, July 7, 2022 at 3:00 p.m. by _____,
Minutes Clerk.

001303	Dell Chromebook 3189 (Touch)	\$259.00	05/01/2019	06/07/2022
001304	Dell Chromebook 3189 (Touch)	\$259.00	05/01/2019	06/07/2022
001305	Dell Chromebook 3189 (Touch)	\$259.00	05/01/2019	06/07/2022
001306	Dell Chromebook 3189 (Touch)	\$259.00	05/01/2019	06/07/2022
001307	Dell Chromebook 3189 (Touch)	\$259.00	05/01/2019	06/07/2022
001308	Dell Chromebook 3189 (Touch)	\$259.00	05/01/2019	06/07/2022
001309	Dell Chromebook 3189 (Touch)	\$259.00	05/01/2019	06/07/2022
001336	Dell Chromebook 3189 (Touch)	\$259.00	05/01/2019	06/07/2022
001492	Dell Chromebook 3189 (Touch)	\$259.00	05/01/2019	06/07/2022
001493	Dell Chromebook 3189 (Touch)	\$259.00	05/01/2019	06/07/2022
901915	Dell Chromebook 3189 (Touch)	\$259.00	05/01/2019	06/07/2022
901928+A&	Dell Chromebook 3189 (Touch)	\$259.00	05/01/2019	06/07/2022

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Legend

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- Path Measure
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