

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

Monday, September 12, 2022 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

3. Consent Agenda

- 3.1. Minutes of August 8, 2022 regular board meeting.
- 3.2. Estimate of Needs for the 2022-2023 fiscal year as prepared by Angel, Johnston & Blasingame, P.C., district auditors.
- 3.3. Summary of Financial Activities and Activity Fund Summary of Accounts as of August 31, 2022.
- 3.4. Purchase Orders, Change Orders and Corresponding Warrants
- 3.5. Activity Fund Transfer of \$773.00 from Volleyball to Baseball for purchase of concession items.
- 3.6. Stipends for Donor's Choose projects funded prior to September 12, 2022.
- 3.7. Approved Fundraisers
- 3.8. Contract with Stacy Cline, LPC to provide counselling services for Hennessey Public Schools for the 2022-2023 school year.
- 3.9. Categorical Budgets for the General, Building Fund, Child Nutrition and COOP Fund for the 2022-2023 school year.

4. Regular Business

- 4.1. Discussion and possible board action regarding Deregulation Application for Alternative Education Program.
- 4.2. Discussion and possible board action regarding Deregulation Application for Abbreviated Day Alternative Education for the 2022-2023 school year.

4.3. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2022-2023.

5. New Business

6. Superintendent's Reports

6.1. Facilities

6.2. Resignations

7. Personnel

7.1. Proposed executive session to discuss the following concerning employees which is in accordance with 25 O.S. Section 307 (B)(1).

- A. High School Math Teacher Position
- B. High School English Teacher Position

7.2. Discussion and possible board action regarding changes to extra duty assignments.

7.3. Discussion and possible board action regarding employment of a High School Math Teacher and High School English Teacher on a temporary contract for the remainder of 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 Friday, September 9, 2022 at 2:00 p.m. by _____,
Minutes Clerk.