

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

Monday, January 9, 2023 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

1.3. Discussion and possible board action regarding the resignation of Cristopher Choate as board member of Hennessey Public Schools for the remainder of his term.

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. Presentation by Angel, Johnston and Blasingame, PC of the current audit report for 2021-2022 fiscal year.

4. Consent Agenda

4.1. Minutes of December 12, 2022 regular board meeting.

4.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of December 31, 2022.

4.3. Purchase Orders, Change Orders and Corresponding Warrants

4.4. Approved Fundraisers

5. Regular Business

5.1. Discussion and possible board action regarding plans to improve drainage and prepare ditch on the east side of campus for future parking.

5.2. Discussion and possible board action to approve the 2023-2024 School Calendar

5.3. Discussion of the E-sports program with High School Principal Josh Faulkner

6. New Business

7. Superintendent's Reports

7.1. FFA Classroom Damage

8. Personnel

8.1. Proposed executive session to discuss replacement of Cristopher Choate on the Hennessey Public School Board of Education. 25 O.S. Section 307 (B)(1) and the employment of a Head Football Coach/High School and Middle School Assistant Principal. 25 O.S. Section 307(B)(1)

- a. Vote to enter executive session
- b. Acknowledge return to open session
- c. President's statement of executive session minutes

8.2. Discussion and possible board action regarding employment of a Head Football Coach/High School and Middle School Assistant Principal for the 2023-2024 school year.

9. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, January 6, 2023 at 2:30 p.m. by _____,
Minutes Clerk.