

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

Monday, September 11, 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

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

2.2.1. Raquel Medrano - District Transportation

3. Consent Agenda

3.1. Minutes of August 14, 2023 regular board meeting.

3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of August 31, 2023

3.3. Purchase Orders, Change Orders and Corresponding Warrants

3.4. Activity Fund Transfer of \$120.00 from Cross Country to Technology for Banners.

3.5. Stipends for Donor's Choose projects funded prior to September 11, 2023.

3.6. Fundraisers for 2023-2024 school year.

3.7. Estimate of Needs for the 2023-2024 fiscal year as prepared by Angel, Johnston & Blasingame, P.C., district auditors.

3.8. Categorical Budgets for the General, Building Fund, Child Nutrition and COOP Fund for the 2023-2024 school year.

3.9. Revised District Capacity Report for 2023-2024 school year.

4. Regular Business

4.1. Discussion and possible board action regarding award of contract to the lowest/best bidder on construction of the transportation building addition.

4.2. Discussion and possible board action regarding the following policies: District Media Policy and Graduation Policy (Add Tribal Regalia)

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 2023-2024.

5. New Business

6. Superintendent's Reports

6.1. Facilities

6.2. Resignations

7. Personnel

7.1. Discussion and possible board action regarding the employment of the following support staff for the remainder of the 2023-2024 school year:

2 Paraprofessional - Early Childhood Center

7.2. Discussion and possible board action regarding the following extra duty assignments:

Hugo Rodriguez - Asst. HS & JH Football;

Brian Richardson - Safety Coordinator

Lezlie Hardin - ELL Coordinator

Linzie Briley - ELL Coordinatator

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, September 8, 2023 at 12:00 p.m. by \_\_\_\_\_, Minutes Clerk.