

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

Monday, December 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
3. Consent Agenda
 - 3.1. Minutes of November 13, 2023, regular board meeting.
 - 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of November 30, 2023.
 - 3.3. Purchase Orders, Change Orders and Corresponding Warrants
 - 3.4. Stipends for Donor's Choose projects funded prior to December 11, 2023.
 - 3.5. Surplus items (see attached)
4. Regular Business
 - 4.1. Presentation of the annual dropout and college remediation report for the 2022-2023 school year
5. New Business
6. Superintendent's Reports
 - 6.1. Facilities
7. Personnel
 - 7.1. Proposed executive session to discuss annual evaluation and contract of Superintendent Jason Sternberger. 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
 - 7.2. Discussion and possible board action regarding superintendent's contract.
8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, December 8, 2023 at 11:30 a.m. by _____, Minutes Clerk.

Asset Tag	Serial Number	Model	Location
1393	Z75UMRGU7A0176	Newline Trutouch TT7516UB	Eagle Event Center
1394	Z75UMRGU7A0189	Newline Trutouch TT7516UB	Eagle Event Center
1395	Z75UMRGU7A0187	Newline Trutouch TT7516UB	Eagle Event Center
800983	Z75UTRGU780058	Newline Trutouch TT7516UB	Hennessey Elementary School
800984	Z75UTRGU780024	Newline Trutouch TT7516UB	Hennessey High School
800985	Z75UTRGU780088	Newline Trutouch TT7516UB	Hennessey High School
800986	Z75UTRGU780021	Newline Trutouch TT7516UB	Hennessey High School
900900	Z75UMRGU830101	Newline Trutouch TT7516UB	Hennessey Elementary School
900901	Z75UMRGU830029	Newline Trutouch TT7516UB	Hennessey High School
900904	Z75UMRGU830035	Newline Trutouch TT7516UB	Hennessey Middle School
900905	Z75UMRGU830096	Newline Trutouch TT7516UB	Hennessey Elementary School
900906	Z75UMRGU830094	Newline Trutouch TT7516UB	Hennessey Middle School
900909	Z75UMRGU830090	Newline Trutouch TT7516UB	Hennessey Elementary School
900910	Z75UMRGU830100	Newline Trutouch TT7516UB	Hennessey High School
900911	Z75UMRGU830033	Newline Trutouch TT7516UB	Hennessey Middle School
900912	Z75UMRGU830050	Newline Trutouch TT7516UB	Hennessey Middle School
900913	Z75UMRGU830083	Newline Trutouch TT7516UB	Hennessey Elementary School
900914	Z75UMRGU830044	Newline Trutouch TT7516UB	Hennessey Elementary School
900915	Z75UMRGU830071	Newline Trutouch TT7516UB	Hennessey Middle School
900916	Z75UMRGU830024	Newline Trutouch TT7516UB	Hennessey Elementary School
900917	Z75UMRGU830042	Newline Trutouch TT7516UB	Hennessey Elementary School
900918	Z75UMRGU830043	Newline Trutouch TT7516UB	Hennessey High School
900919	Z75UMRGU830091	Newline Trutouch TT7516UB	Hennessey Middle School
900920	Z75UMRGU830040	Newline Trutouch TT7516UB	Hennessey Middle School
900921	Z75UMRGU830095	Newline Trutouch TT7516UB	Hennessey High School
900922	Z75UMRGU830061	Newline Trutouch TT7516UB	Hennessey High School
900923	Z75UMRGU830093	Newline Trutouch TT7516UB	Hennessey High School
900924	Z75UMRGU830079	Newline Trutouch TT7516UB	Hennessey High School
900942	Z75U0MRS851771	Newline Trutouch TT7516UB	Ag Building
900944	Z75UTRGU870247	Newline Trutouch TT7516UB	Hennessey High School
900945	Z75UTRGU870234	Newline Trutouch TT7516UB	Hennessey Middle School
900946	Z75UTRGU870180	Newline Trutouch TT7516UB	Hennessey Middle School
900947	Z75UTRGU870240	Newline Trutouch TT7516UB	Hennessey Middle School
900948	Z75U0MRS870232	Newline Trutouch TT7516UB	Hennessey Elementary School
900949	Z75U0MRS850751	Newline Trutouch TT7516UB	Hennessey Middle School
900950	Z75U0MRS850722	Newline Trutouch TT7516UB	Hennessey Middle School
900951	Z75U0MRS850720	Newline Trutouch TT7516UB	Hennessey Elementary School
900952	Z75U0MRS850752	Newline Trutouch TT7516UB	Hennessey Elementary School
900965	Z86U0YRT850185	Newline Trutouch TT860UB	Hennessey Elementary School
900966	Z86U0YRT850182	Newline Trutouch TT860UB	Hennessey Middle School
900967	Z86U0YRT850183	Newline Trutouch TT860UB	
900968	Z86U0YRT850152	Newline Trutouch TT860UB	Hennessey Elementary School
900969	Z86U0YRT850178	Newline Trutouch TT860UB	Fieldhouse
900970	Z86U0YRT850151	Newline Trutouch TT860UB	Hennessey High School