

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

Monday, April 8, 2024 12:00 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. Election and Appointment of Officers

3.1. Reorganization of Board

3.1.1. President

3.1.2. Vice President

3.1.3. Clerk

4. Consent Agenda

4.1. Minutes of March 11, 2024, regular board meeting, March 12, 2024, special meeting, and March 25, 2024, special meeting.

4.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of March 31, 2024.

4.3. Purchase Orders, Change Orders and Corresponding Warrants

4.4. Activity Fund Transfer of \$462.00 from Elementary Library Account to Elementary Admin. Account for AR movie reward.

4.5. Fundraisers for 2023-2024 school year.

4.6. Contract with Angel, Johnston, and Blasingame, P.C., of Chickasha, Oklahoma for independent audit of the district's 2023-2024 financial records and preparation of the estimate of needs (budget) for 2024-2025.

4.7. Agreement with ADPC for accounting software license and support for the 2024-2025 school year.

- 4.8. Service Agreement with Frontline Education for online absence and substitute management for the 2024-2025 school year.
- 4.9. License Agreement between Employee Evaluation Systems for web-based teacher and principal evaluation system for the 2024-2025 school year.
- 4.10. Contract with Department of Rehabilitation Services for School -Work Study for 2024-2025 school year.
- 4.11. Renew lease agreement with Pitney Bowes for postage meter system for the 2024-2025 school year.
- 4.12. School Portrait Agreement with Focused for the 2024-2025 school year.
- 4.13. Software Service Agreement with Sylogists for student information services for the 2024-2025 school year.
- 4.14. Surplus the following: 2001 Chevrolet C/T (Mini Bus # 7) VIN 1GBJG31F711143970 and 12' X 5' Tandem Trailer (old band trailer donated to the school in 2010)

5. New Business

6. Superintendent's Reports

6.1. Facilities

6.2. Resignations Received

7. Personnel

7.1. Proposed executive session to discuss the employment of High School Language Arts Teacher/ Head Softball Coach for the 2024-2025 school year pursuant to 25 O.S. Section 307(B)(1).

- 1. Vote to enter executive session
- 2. Acknowledge executive session
- 3. President's statement of executive session minutes

7.2. Discussion and possible board action regarding the employment of the following certified staff on a temporary contract for the 2024-2025 school year:

High School Language Arts Teacher/Head Softball Coach.

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, April 5, 2024, at 9:00 a.m. by \_\_\_\_\_, Minutes Clerk.