

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

Monday, July 8, 2024 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 June 10, 2024 regular board meeting.

3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of June 30, 2024.

3.3. Purchase Orders, Change Orders and Corresponding Warrants for 2024-2025 School Year.

3.4. Activity Fund Transfer of \$682.91 from the Class of 2028 (2024) to the Class of 2026, transfer of the remaining balance of the graduating class to the upcoming Junior class.

3.5. Agreement with the town of Hennessey to provide a school resource officer for the 2024-2025 school year.

3.6. Calculation of the 2024-2025 school year based on total hours rather than on the number of days (1,080 hours of instruction, 30 hours of professional development, and 12 hours of parent/teacher conferences included in instruction).

3.7. Agreement Renewal with ParentSquare for website and mobile app services for the 2024-2025 school year

3.8. Agreement with Clearwater Enterprises, L.L.C. as a natural gas provider for Hennessey Public Schools for the 2024-2025 school year.

3.9. Renewal Acknowledgment with Wheatland Therapy Services for occupational therapy services for the 2024-2025 school year.

3.10. District Capacity Report for 2024-2025 school year.

3.11. Local Education Agency LEA Agreement with Big Five Community Services, Inc (Head Start) and Hennessey Public Schools for the 2024-2025 school year.

3.12. Contract with Precision Testing Laboratories, Inc. for asbestos operations and maintenance for the 2024-2025 school year.

3.13. Resolution for lease renewal #10767300 with Farmers & Merchants Bank, Crescent, Oklahoma in the amount of \$2,515,000.00 dated June 27, 2018.

#### 4. Regular Business

4.1. Discussion and possible board action regarding changes to the Electronic Communications Policy.

4.2. Discussion and possible board action regarding the use of ParentSquare, Google Suite, IXL, Study Island, Lightspeed, McGraw-Hill, and Hudl as school-approved platforms for digital communication.

4.3. Discussion and possible board action regarding changes to the Middle School and High School Handbooks.

#### 5. New Business

#### 6. Superintendent's Reports

6.1. Facilities

#### 7. Personnel

7.1. Discussion and possible board action regarding approval of the following adjunct teachers:

Kevin Hopkins - High School Language Arts and Physical Science

Doug Boyd - High School Biology

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. Certified: High School History Teacher, Asst. Fast-Pitch Softball and Asst. JH Baseball.

7.3. Discussion and possible board action regarding extra-duty schedule for the 2024-2025 school year.

#### 8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Wednesday, July 3, 2024 at 11:00 a.m. by \_\_\_\_\_, Minutes Clerk.