

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

Monday, August 11, 2025 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 July 14, 2025 regular board meeting.

3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of July 31, 2025.

3.3. Purchase Orders, Change Orders and Corresponding Warrants

3.4. Fundraisers for the 2025-2026 school year.

3.5. Contract with Danielle Torres to provide psychological services for Hennessey Public Schools for the 2025-2026 school year.

3.6. Contract with Oklahoma Department of Career and Technology for the 2025-2026 school year.

3.7. Agreement to furnish food service between Eagles Nest Daycare and Hennessey Public Schools for the 2025-2026 school year.

3.8. Agreement to furnish food service between Big Five Head Start and Hennessey Public Schools for the 2025-2026 school year.

4. Regular Business

4.1. Discussion and possible board action regarding changes to the following board policies:

Item 304 - Sick Leave;

Item 315 - Background Checks of Employees

Item 422 - Administering Medication to Students

Item 423 - Suspension, Dismissal, and Nonreemployment of Teachers

Item 425 - Suspension, Dismissal, and Nonreemployment of Support Employees

Item 431 - Reporting Suspected Child Abuse and/or Neglect  
Item 515 - Student Transfers  
Item 523 - Display of Flag and Pledge of Allegiance  
Item 1201 – Family Educational Rights and Privacy Act  
Strong Readers Act Policy

4.2. Discussion and possible board action regarding a transfer of \$2,000.00 from the General Fund to the Activity fund to correct a deposit made to the wrong account in June 2025.

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

4.4. Discussion and possible board action regarding the following emergency plans and procedures: Hennessey Public Schools Emergency Action Plan, Chase Morris Sudden Cardiac Arrest Response Plan, Riley Boatwright Act Emergency Plan/Policy, Emergency Procedures.

4.5. Discussion and possible board action regarding financial correction for Fiscal Year 2025 due to a payment made out of the sinking fund instead of the bond fund in the amount of \$234,999.99.

4.6. Discussion and possible board action regarding meal prices for the 2025-2026 School Year.

5. New Business

6. Superintendent's Reports

6.1. Facilities

7. Personnel

7.1. Discussion and possible board action regarding the employment of the following support staff for the 2025-2026 school year: 4 - Paraprofessionals

7.2. Discussion and possible board action regarding an increase in substitute teacher pay.

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, August 8, 2025 at 11:30 a.m. by \_\_\_\_\_,  
Minutes Clerk.