

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

Monday, September 8, 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 August 11, 2025 regular board meeting.

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

3.3. Purchase Orders, Change Orders and Corresponding Warrants

3.4. Fundraisers for the 2025-2026 school year.

3.5. Categorical Budgets for the General, Building Fund, and Child Nutrition Funds for the 2025-2026 school year.

3.6. 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 Estimate of Needs for the 2025-2026 fiscal year as prepared by Angel, Johnston & Blasingame, P.C., district auditors.

4.2. Discussion and possible board action regarding changes to the Elementary School Handbook.

4.3. Discussion and possible board action regarding FFA Trip October 27 - November 2, 2025 for National Convention.

4.4. 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 2025-2026.

4.5. Discussion and possible board action regarding changes to the following board policies:  
Item 422 - Administering Medication to Students

5. New Business

6. Superintendent's Reports

6.1. Resignations

7. Personnel

7.1. Discussion and possible board action regarding the following changes to the extra duty assignments:

Add: Andrea Jimenez - Gifted & Talented Coordinator- \$1,500.00

Daniel Powers - Senior Sponsor - \$100.00

7.2. Discussion and possible board action regarding the employment of a classroom aide for the remainder of the 2025-2026 school year:

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, September 5, 2025 at 11:00 a.m. by \_\_\_\_\_, Minutes Clerk.