

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

Monday, January 12, 2026 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 December 8, 2025 regular board meeting.

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

3.3. Purchase Orders, Change Orders and Corresponding Warrants

3.4. Revised District Capacity Report for 2025-2026 school year.

4. Regular Business

4.1. Discussion and possible board action to approve the 2026-2027 School Calendar

4.2. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale

4.3. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$1,215,000** Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

5. New Business

6. Superintendent's Reports

6.1. Facilities

6.2. Resignations

7. Personnel

7.1. Discussion and possible board action regarding the following changes to the extra duty assignments for the 2025-2026 school year:

Add: Jeneva Nelson - Concessions Coordinator- \$1,500.00

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, January 9, 2025 at 12:00 p.m. by \_\_\_\_\_,  
Minutes Clerk.