

Regular Business Meeting
Seminar Room, Auditorium, 213 N Walnut, Hennessey, Oklahoma 73742
Monday, November 5, 2018 7:00 PM

1. Call to Order

Attendance Taken at 7:01 PM. **Present:** Cristopher Choate, Joe Garrison, Patrick Griffin, Luke Lough, James Matousek.

1. Roll Call and Declaration of Quorum
2. Welcome of Visitors

2. Public Comments

1. Comments regarding agenda items (please sign speaker list prior to start of meeting)
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. Presentation by Jorge Huizar, FFA Teacher

3. Consent Agenda

1. Minutes of October 9, 2018 regular board meeting and October 26, 2018 special meeting.
2. Purchase Orders, Change Orders and Corresponding Warrants.
3. Stipends for Donor's Choose projects funded prior to October 31, 2018
4. Resolution calling for annual school election to be held on February 12, 2019 with a runoff, if required, to be held on April 2, 2019. Said election shall be for the purpose of electing one member of the Hennessey Board of Education, office #4, for a 5-year term.
5. Closing polling places for split precincts (100 or fewer registered voters) for the annual school election, and annual school runoff election, if required.

4. Regular Business

1. Discussion and possible board action regarding Activity Fund Transfers (If needed).
2. Presentation on the 2018 Graduating Class ACT Profile Report, College Readiness Report and Drop Out Report.
3. Discussion and possible board action regarding Schedule of regular board meetings for 2019.

4. Discussion and possible board action to approve changes to Sick Leave Policy (Item 304) and Personal Leave Policy (Item 302) with noted changes.

5. Discussion and possible board action regarding high school baseball trip during spring break 2019.

5. New Business

6. Superintendent's Reports

1. Financial Update

2. Facilities

3. Update on School Programs

4. Community Engagement Issues

5. Student/Staff Policy Issues

7. Personnel

1. Discussion and possible board action regarding hiring an elementary teacher on a temporary contract for the remainder of the 2018-2019 school year

2. Discussion and possible board action regarding addendum to Superintendent's Contract for the 2018-2019 school year

8. Adjourn

Patrick Griffin, President

James Matousek, Vice President

Joe Garrison, Member

Luke Lough, Clerk

Cristopher Choate, Member