

Regular Business Meeting
Seminar Room, Auditorium, 213 N Walnut, Hennessey, Oklahoma 73742
Monday, December 3, 2018 7:00 PM

1. Call to Order

1. Roll Call and Declaration of Quorum

Attendance Taken at 7:04 PM. **Present:** Cristopher Choate, Joe Garrison, Patrick Griffin, Luke Lough, James Matousek.

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 Angel, Johnston and Blasingame, PC of current audit report for 2017-2018 fiscal year.

4. Presentation on AVID program by Matt Means.

3. Consent Agenda

1. Minutes of November 5, 2018 regular board meeting.

2. Purchase Orders, Change Orders and Corresponding Warrants.

3. Stipends for Donor's Choose projects funded prior to November 30, 2018.

4. Surplus Items (see attached).

5. Solicitation of bids for scoreboard for the multipurpose facility.

4. Regular Business

1. Discussion and possible board action regarding Activity Fund Transfers (If needed).

2. Discussion and possible board action regarding board policy.

3. Discussion and possible board action regarding schedule of regular board meetings for 2019 with proposed changes.

4. Discussion and possible board action regarding career tech participation.

5. Discussion and possible board action regarding bids for excess dirt. The board has the right to accept, reject or table any or all bids.

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 changes to extra duty assignments for the 2018-2019 school year.

2. Discussion and possible board action regarding employment of a part time custodian.

8. Adjourn

Patrick Griffin, President

James Matousek, Vice President

Joe Garrison, Member

Luke Lough, Clerk

Cristopher Choate, Member