

Special Business Meeting
Administration Office, 604 E Oklahoma, Hennessey, OK 73742
Wednesday, June 26, 2019 12:00 PM

1. Call to Order

Attendance Taken at 12:00 PM. **Present:** Cristopher Choate, Joe Garrison, Patrick Griffin, Luke Lough,
Absent: James Matousek.

1. Roll Call and Declaration of Quorum

2. Regular Business

1. Discussion and possible board action regarding employment of food service provider for the 2019-2020 school year. The board has the right to accept, reject, or table any or all bids.

2. Discussion and possible board action regarding 2018-2019 Purchase Orders, Change Orders and Corresponding Warrants.

Attendance Update Taken at 12:15 PM. **Present:** James Matousek.

3. Discussion and possible board action regarding 2019-2020 Purchase Orders, Change Orders and Corresponding Warrants.

3. Personnel

1. Discussion and possible board action regarding employment of Elizabeth Marin for the 2019-2020 school year.

4. Adjourn

Patrick Griffin, President

James Matousek, Vice President

Joe Garrison, Member

Luke Lough, Clerk

Cristopher Choate, Member