

## **AGENDA**

Hennessey Public Schools  
Special Virtual and Physical Meeting  
Seminar Room, Auditorium  
213 N Walnut  
Hennessey, Oklahoma 73742  
Thursday, April 2, 2020 at 5:30 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

Board members present at remote locations will be:

Patrick Griffin via Zoom videoconference  
James Matousek via Zoom videoconference  
Joe Garrison via Zoom videoconference  
Luke Lough via Zoom videoconference  
Cristopher Choate via Zoom videoconference

Those present at the physical meeting site will be:

Mike Woods, Superintendent  
Timberly Jech, Minutes Clerk

### 1. Call to Order

#### 1.1. Roll Call and Declaration of Quorum

### 2. Regular Business

2.1. Discussion and possible vote to authorize payment of support employee salaries and benefits through June 30, 2020, pursuant to the legal opinion of District's legal counsel Phyllis Walta.

2.2. Discussion and possible board action regarding resolution to grant emergency powers to the superintendent.

2.3. Discussion and possible board action regarding suspension of board policy item #430 Electronic Communication by School Staff, until November 15, 2020 or until the Governor of Oklahoma terminates the state of emergency, whichever date first occurs.

2.4. Discussion and possible board action regarding approval of purchase orders, change orders and corresponding warrants.

### 3. Adjourn

Posted on the north window of the administration building located at 604 E Oklahoma Avenue, Hennessey, OK on Wednesday, April 1, 2020 at 1:30 p.m. by \_\_\_\_\_, Minutes Clerk.