

AGENDA
Hennessey Public School
Special Virtual and Physical Meeting
Seminar Room, Auditorium
213 N Walnut

Wednesday, June 24, 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:
Joe Garrison via Zoom videoconference

Those present at the physical meeting site will be:
Mike Woods, Superintendent
Timberly Jech, Minutes Clerk
James Matousek, Board President
Patrick Griffin, Board Member
Luke Lough, Board Member
Cristopher Choate, Board Clerk

1. Call to Order

1.1. Roll Call and Declaration of Quorum

2. Regular Business

2.1. Minutes of June 8, 2020 regular board meeting.

2.2. 2019-2020 Purchase Orders, Change Orders and Corresponding Warrants.

2.3. 2020-2021 Purchase Orders, Change Orders and Corresponding Warrants.

2.4. Discussion and possible board action regarding school resource officer.

3. Personnel

3.1. Proposed executive session to discuss employment of certified personnel, non-certified personnel, and extra duty assignments for the 2020-2021 school year. 25 O.S. Section 307(B)(1)

- a. Vote to enter executive session
- b. Acknowledge return to open session
- c. President's statement of executive session minutes

Board members present for the executive session at remote locations will be:
Joe Garrison via Zoom video conference

Those present for the executive session at the physical meeting site will be:

Mike Woods, Superintendent
James Matousek, Board President
Patrick Griffin, Board Member
Luke Lough, Board Member
Cristopher Choate, Board Clerk

3.2. Discussion and possible board action regarding Extra Duty Assignments for the 2020-2021 school year.

4. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E. Oklahoma Avenue, Hennessey, OK on Tuesday June 23, 2020 at 11:00 a.m. by _____,
Minutes Clerk.