

**Hennessey Board of Education
Agenda**

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

1. Call to Order

- 1.1. Roll Call and Declaration of Quorum
- 1.2. Welcome of Visitors

2. Public Comments

- 2.1. Comments regarding agenda items (please sign speaker list prior to start of meeting).
- 2.2. 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
- 2.3. Presentation by Angel, Johnston and Blasingame, PC of current audit report for 2017-2018 fiscal year.
- 2.4. Presentation on AVID program by Matt Means.

3. Consent Agenda

- 3.1. Minutes of November 5, 2018 regular board meeting.
- 3.2. Purchase Orders, Change Orders and Corresponding Warrants.
- 3.3. Stipends for Donor's Choose projects funded prior to November 30, 2018.
- 3.4. Surplus Items (see attached).
- 3.5. Solicitation of bids for scoreboard for the multipurpose facility.

4. Regular Business

- 4.1. Discussion and possible board action regarding Activity Fund Transfers (If needed).
- 4.2. Discussion and possible board action regarding board policy.
- 4.3. Discussion and possible board action regarding schedule of regular board meetings for 2019 with proposed changes.
- 4.4. Discussion and possible board action regarding career tech participation.
- 4.5. 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

- 6.1. Financial Update

6.2. Facilities

6.3. Update on School Programs

6.4. Community Engagement Issues

6.5. Student/Staff Policy Issues

7. Personnel

7.1. Discussion and Possible Board Action regarding changes to extra duty assignments for the 2018-2019 school year.

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

8. Adjourn

Posted on the north window of the administration building located at 604 E. Oklahoma Avenue, Hennessey, OK on Wednesday, October 16, 2019 at 3:30 p.m. by _____, Minutes Clerk.