

**Hennessey Board of Education**  
**Agenda**  
Tuesday, January 15, 2019 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
- 1.3. Possible recess to tour progress on multipurpose facility.

**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.

**3. Consent Agenda**

- 3.1. Minutes of December 3, 2018 regular board meeting
- 3.2. Purchase Orders, Change Orders and Corresponding Warrants
- 3.3. Stipends for Donor's Choose projects
- 3.4. Resolution to transcript Math, Science, and Computer Classes taught at Chisholm Trail Technology Center during the 2018-2019 school year

**4. Regular Business**

- 4.1. Discussion and possible board action regarding Activity Fund Transfers (If needed).
- 4.2. Presentation from Michael McCoy, Architect with discussion and possible board action regarding exterior of new multipurpose facility.

**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 part-time custodian position becoming full-time custodian/bus driver position.

7.2. Discussion and possible board action regarding hiring a long term substitute teacher for the remainder of the 2018-2019 school year for HS/MS remediation.

## **8. Adjourn**

Posted on the north window of the administration building located at 604 E. Oklahoma Avenue, Hennessey, OK on Friday, December 6, 2019 at 3:00 p.m. by \_\_\_\_\_, Minutes Clerk.