

**Hennessey Board of Education**  
**Agenda**  
Monday, March 11, 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

**2. Re-organization of Board:**

- 2.1. Election and Appointment of Officers
  - 2.1.1. President
  - 2.1.2. Vice President
  - 2.1.3. Clerk

**3. Public Comments**

- 3.1. Comments regarding agenda items (please sign speaker list prior to start of meeting)
- 3.2. 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
- 3.3. Recognize Teachers of the Year.

**4. Consent Agenda**

- 4.1. Minutes of February 11, 2019 regular board meeting.
- 4.2. Purchase Orders, Change Orders and Corresponding Warrants.
- 4.3. Stipends for Donor's Choose projects funded prior to March 11, 2019.
- 4.4. Contract with ADPC for accounting software for the 2019-2020 school year.
- 4.5. License Agreement between Employee Evaluation Systems and Hennessey Public Schools for web-based teacher evaluation system for the 2019-2020 school year.

**5. Regular Business**

- 5.1. Discussion and possible board action regarding Activity Fund Transfers (If needed).

**6. New Business**

**7. Superintendent's Reports**

- 7.1. Financial Update
- 7.2. Facilities

7.3. Update on School Programs

7.4. Community Engagement Issues

7.5. Student/Staff Policy Issues

## **8. Personnel**

8.1. Proposed executive session to discuss the employment of certified personnel, non-certified personnel, and extra duty assignments for the 2019-2020 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

8.2. Discussion and possible board action regarding releasing Aaron Compton from his contract for 2018-2019 school year effective March 31, 2019.

8.3. Discussion and possible board action regarding changes to extra duty assignments for the 2018-2019 school year.

8.4. Discussion and possible board action regarding employment of certified personnel for the 2019-2020 school year. (see attached list)

8.5. Discussion and possible board action regarding employment of certified personnel on temporary contracts for the 2019-2020 school year. (see attached list)

8.6. Discussion and possible board action regarding employment of Timberly Jech as Business Manager for the 2019-2020 school year.

8.7. Discussion and possible board action regarding employment of Todd Cameron as Computer Technician/Network Administrator for the 2019-2020 school year.

8.8. Discussion and possible board action regarding Extra Duty Assignments for the 2019-2020 school year.

## **9. Adjourn**

Posted on the north window of the administration building located at 604 E. Oklahoma Avenue, Hennessey, OK on Friday, January 10, 2020 at 3:00 p.m. by \_\_\_\_\_, Minutes Clerk.