

Hennessey Board of Education
Agenda
Monday, February 8, 2021 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

3. Consent Agenda

- 3.1. Minutes of January 11, 2021 regular board meeting and January 20, 2021 special meeting.
- 3.2. Purchase Orders, Change Orders and Corresponding Warrants
- 3.3. Stipends for Donor's Choose projects funded prior to
- 3.4. Approved fundraisers for 2020-2021.

4. Regular Business

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

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. Proposed executive session to discuss Employment of Administrators for the 2021-2022 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

7.2. Discussion and possible board action regarding employment of Angela Avila for the 2021-2022 school year.

7.3. Discussion and possible board action regarding employment of Barry Crosswhite for the 2021-2022 school year.

7.4. Discussion and possible board action regarding employment of Stacey Mack for the 2021-2022 school year.

7.5. Discussion and possible board agenda regarding employment of Matt Means for the 2021-2022 school year.

7.6. Discussion and possible board action regarding contracts for Early Retirement Incentive Program.

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E. Oklahoma Avenue, Hennessey, OK on Friday, February 5, 2021 at 1:00 p.m. by _____,
Minutes Clerk.