

**Hennessey Board of Education
Agenda**

Wednesday, March 31, 2021 12:00 PM
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742

1. Call to Order

1.1. Roll Call and Declaration of Quorum

2. Personnel

2.1. Proposed executive session to discuss the employment of Paul Hix as Athletic/Activities Director 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

2.2. Discussion and possible board action regarding employment of Paul Hix as Athletic/Activities Director for the 2021-2022 school year.

2.3. Discussion and possible board action regarding Valerie Shamburg as an adjunct teacher for one hour of Earth Sciences for the 2020-2021 school year.

2.4. Discussion and possible board action regarding re-opening early retirement incentive program for 2020-2021 school year through April 12, 2021.

3. Other Business

3.1. Discussion and possible board action regarding resignation of Joe Garrison as board member of Hennessey Public Schools for the remainder of his term.

3.2. Discussion and possible board action to appoint Luke Lough as Vice President of the board of education.

3.3. Proposed executive session to discuss replacement of Joe Garrison on the Hennessey Public School Board of Education. 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

4. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E. Oklahoma Avenue, Hennessey, OK on Monday, March 29, 2021 at 3:00 p.m. by _____,

Minutes Clerk.