

AGENDA
Hennessey Public Schools
Regular Virtual and Physical Meeting
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742
Monday, December 9, 2019 at 7:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

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. Senator Chuck Hall - Legislative Update.
3. Consent Agenda
 - 3.1. Minutes of November 11, 2019 regular board meeting.
 - 3.2. Purchase Orders, Change Orders and Corresponding Warrants
 - 3.3. Stipends for Donor's Choose projects funded prior to December 9, 2019.
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 pursuant to 25 Okl.Stat. Section 307(B)(7) for the purpose of discussing a matter(confidential personal health information) where disclosure of information would violate confidentiality requirements of state or federal law.

- a. Vote to enter executive session
- b. Acknowledge executive session
- c. Presidents statement of executive session minutes

8. Adjourn