

**Hennessey Board of Education
Regular Business Meeting
Agenda**

Monday, October 11, 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 September 13, 2021 regular board meeting.
- 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of September 30, 2021.
- 3.3. Purchase Orders, Change Orders and Corresponding Warrants.
- 3.4. 2021-2022 Approved Fundraisers.
- 3.5. Categorical Budgets for the General, Building Fund, Child Nutrition and COOP Fund for the 2021-2022 school year.
- 3.6. Resolution calling for annual school election to be held on February 8, 2022 with a runoff if required, to be held on April 5, 2022. Said election shall be for the purpose of electing one member of the Hennessey Board of Education, office #2, for a 5-year term.
- 3.7. Request to close polling places for split precincts (100 or fewer registered voters) for the annual school election, and annual school runoff election, if required.
- 3.8. Annual Drop Out and Student College Remediation Report.
- 3.9. Schedule of regular board meetings for calendar year 2022.

4. Regular Business

- 4.1. Discussion with Chisholm Trail Technology Center regarding partnership opportunities.
- 4.2. Discussion and possible board action regarding an out-of state trip for FFA to attend the National Convention.

4.3. Discussion and possible board action to award contract for the repair/replacement of existing track.

5. New Business

6. Superintendent's Reports

6.1. Facilities

6.2. Future construction possibilities with ESSER III Funds.

6.3. Resignations received.

7. Personnel

7.1. Discussion and possible board action regarding the following support positions for the 2021-2022 school year.

Part-Time Custodian

ELL Teacher Assistant

Daycare Worker

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E. Oklahoma Avenue, Hennessey, OK on Friday, October 8, 2021 at 11:30 a.m. by _____,
Minutes Clerk.