

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

Monday, February 14, 2022 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
- 2.3. Recognition of Teachers of the Year.

**3. Consent Agenda**

- 3.1. Minutes of January 10, 2022 regular board meeting.
- 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of January 31, 2022.
- 3.3. Purchase Orders, Change Orders and Corresponding Warrants
- 3.4. Stipends for Donor's Choose projects funded prior to February 14, 2022.

**4. Regular Business**

- 4.1. Vote to approve, amend or take other action on Resolution requesting approval of election for purpose of annexing to either 1. the Chisholm Trail Technology Center School District or 2. Autry Technology Center School District

**5. New Business**

**6. Superintendent's Reports**

- 6.1. Facilities
- 6.2. Personnel - Resignations Received

**7. Personnel**

- 7.1. Proposed executive session to discuss Employment of Principals for the 2022-2023 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 the employment of the following principals for the 2022-2023 school year: Stacey Mack, Barry Crosswhite, Ricardo Tarango, and Josh Faulkner.

7.3. Discussion and possible board action regarding approval of Matthew Fuksa as an adjunct teacher for one hour of Middle School Physical Education.

7.4. Discussion and possible action regarding employment of a para-professional for the remainder of the 2021-2022 school year.

7.5. Discussion and possible board action regarding employment of a temporary custodian for the remainder of the 2021-2022 school year.

## **8. Adjourn**

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, February 11, 2022 at 11:30 a.m. by \_\_\_\_\_,  
Minutes Clerk.