

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

Monday, March 7, 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

**3. Consent Agenda**

- 3.1. Minutes of February 14, 2022 regular board meeting.
- 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of February 28, 2022.
- 3.3. Purchase Orders, Change Orders and Corresponding Warrants
- 3.4. Activity Fund Transfers:
  - \$543.00 from Athletics to Science club for working concession
  - \$388.16 from Athletics to Wrestling for concession supplies
  - \$478.28 from Volleyball to Athletics for concession supplies
- 3.5. Stipends for Donor's Choose projects funded prior to March 7, 2022.
- 3.6. Software Service Agreement with Municipal Accounting Systems for student information services for the 2022-2023 school year.
- 3.7. License Agreement between Employee Evaluation Systems for web-based teacher evaluation system for the 2022-2023 school year.

**4. New Business**

**5. Superintendent's Reports**

- 5.1. Facilities Update
- 5.2. ELL Grant
- 5.3. OSSBA Region 10 Meeting

#### 5.4. Resignations Received

### **6. Personnel**

6.1. Proposed executive session to discuss the employment of certified and support personnel; and extra duty assignments for the 2022-2023 school year pursuant to 25 O.S. Section 307(B)(1).

1. Vote to enter executive session
2. Acknowledge executive session
3. Presidents statement of executive session minutes

6.2. Discussion and possible board action regarding employment of certified and support personnel; and Extra Duty Assignments for the 2022-2023 school year. (see attached list)

6.3. Discussion and possible board action regarding employment of the following certified positions on temporary contracts for the 2022-2023 school year:

High School/Middle School Coach  
Elementary Teacher

### **7. Adjourn**

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, March 4, 2022 at 12:00 p.m. by \_\_\_\_\_,  
Minutes Clerk.