

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

Monday, April 10, 2023 12:00 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. Election and Appointment of Officers

3.1. Reorganization of Board

3.1.1. President

3.1.2. Vice President

3.1.3. Clerk

4. Consent Agenda

4.1. Minutes of March 6, 2023 regular board meeting and March 29, 2023 special board meeting.

4.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of March 31, 2023.

4.3. Purchase Orders, Change Orders and Corresponding Warrants

4.4. Contract with Department of Rehabilitation Services for School -Work Study for 2023-2024 school year.

4.5. Service Agreement with Frontline Education for online absence and substitute management for the 2023-2024 school year.

4.6. Renew lease agreement with Pitney Bowes for postage meter system for the 2023-2024 school year.

4.7. Renew Beverage Provider Agreement with Coca-Cola Southwest Beverages LLC for the 2023-2024 school year.

4.8. School Portrait Agreement with Focused for the 2023-2024 school year.

4.9. Contract with Angel, Johnston, and Blasingame, P.C., of Chickasha, Oklahoma for independent audit of the district's 2022-2023 financial records and preparation of the estimate of needs (budget) for 2023-2024.

5. Regular Business

5.1. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

5.2. Board to consider and take action on a resolution determining the maturities of, and setting meeting for May 15, 2023 at 12:00 p.m. at Eagle Event Center conference room at 605 E Oklahoma for sale of the **\$1,215,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

6. New Business

7. Superintendent's Reports

7.1. Facilities

7.2. Resignations Received

8. Personnel

8.1. Proposed executive session to discuss the employment of certified personnel for the 2023-2024 school year pursuant to 25 O.S. Section 307(B)(1).

1. Vote to enter executive session
2. Acknowledge executive session
3. President's statement of executive session minutes

8.2. Discussion and possible board action regarding the employment of the following certified staff on a temporary contract for the 2023-2024 school year:

High School Teacher/Girls Basketball Coach
Middle School Language Arts Teacher
Middle School Art Teacher
High School Language Arts Teacher
Elementary School Teacher

8.3. Discussion and possible board action regarding stipends for staff.

8.4. Discussion and possible action regarding a \$3,000.00 stipend for Timberly Jech for completing the Federal Programs Desktop Audit.

9. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue,

Hennessey, OK on Thursday, April 6, 2023 at 8:30 a.m. by _____,
Minutes Clerk.