

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

Monday, November 13, 2023 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. Presentation by Angel, Johnston and Blasingame, PC of the current audit report for 2022-2023 fiscal year.

4. Consent Agenda

4.1. Minutes of October 9, 2023 regular board meeting.

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

4.3. Purchase Orders, Change Orders and Corresponding Warrants

4.4. Activity Fund Transfer of \$3,000 from Grant fund to FFA fund for a tree bench.

4.5. Fundraisers for 2023-2024 school year.

4.6. Provider Agreement with Conduent for point of sale equipment for Oklahoma EBT Day Care Program.

5. Regular Business

5.1. Discussion and possible board action regarding Title IX Policy

5.2. Discussion and possible board action regarding the Student Mental Health Protocol Policy

6. New Business

7. Superintendent's Reports

7.1. Facilities

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Thursday, November 9, 2023, at 2:30 p.m. by \_\_\_\_\_, Minutes Clerk.