

Hennessey Board of Education
Regular Business Meeting
Agenda

Monday, February 12, 2024 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. Recognition of 2023-2024 Teachers of the Year.

4. Consent Agenda

4.1. Minutes of January 8, 2024, regular board meeting.

4.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of January 31, 2024.

4.3. Purchase Orders, Change Orders and Corresponding Warrants

4.4. Stipends for Donor's Choose projects funded prior to February 12, 2024

4.5. Fundraisers for 2023-2024 school year.

5. Regular Business

5.1. Discussion and possible board action regarding architectural plans and specifications on the football/baseball parking lot project to be published for competitive bids

5.2. 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.

5.3. Board to consider and take action on a resolution determining the maturities of, and setting a meeting for March 12, 2024, at 12:00 p.m. at the Eagle Event Center conference room at 605 E Oklahoma for the sale of the **\$1,215,000** Taxable 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 appointment of an individual and/or interview candidates for vacant school board seat #1. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118 and to discuss Employment of Principals for the 2024-2025 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

8.2. Discussion and possible board action regarding the employment of the following principals for the 2024-2025 school year: Mark Cox; Stacey Mack, Barry Crosswhite, Ricardo Tarango, Josh Faulkner

8.3. Discussion and possible board action regarding the approval of Riley Faulkner as an adjunct teacher for Speech I - Speech and Competitive Acting (1 hour) for the 2023-2024 school year.

8.4. Discussion and possible board action appointing an individual to vacant school board seat #1.

9. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, February 9, 2024 at 12:30 p.m. by _____,
Minutes Clerk.