

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

Monday, May 13, 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. Consent Agenda
  - 3.1. Minutes of April 8, 2024 regular board meeting.
  - 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of April 30, 2024.
  - 3.3. Purchase Orders, Change Orders and Corresponding Warrants
  - 3.4. District Application for Temporary Appropriations for the 2024-2025 school year.
  - 3.5. Service Agreement with Alcohol and Drug Testing, Inc. for student drug testing for the 2024-2025 school year.
  - 3.6. Service Agreement with Alcohol and Drug Testing, Inc. alcohol and drug testing for bus drivers for the 2024-2025 school year.
  - 3.7. Agreement with Rosenstein, Fist & Ringold for legal services for the 2024-2025 school year.
  - 3.8. Agreement with the Oklahoma State School Boards Association Employment Services Program for the 2024-2025 school year.
  - 3.9. OSSBA membership and policy subscription renewals for the 2024-2025 school year.
  - 3.10. Surplus the following: 2010 Freightliner Bus VIN 4UZABRDUXACAK7527 and 67 Dell 3100 Chromebooks (see attached).
  - 3.11. Revised District Capacity Report for 2023-2024 school year.
4. Regular Business
  - 4.1. Discussion and possible board action to award the winning bid to Food Service Management Company.
5. New Business
6. Superintendent's Reports
  - 6.1. Parking lot
  - 6.2. Skordle Festival
  - 6.3. Resignations received

7. Personnel
  - 7.1. Proposed executive session to discuss the employment of a Middle School Language Arts Teacher, High School Science Teacher, and High School History Teacher. for the 2024-2025 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
  - 7.2. Discussion and possible board action regarding the employment of the following certified staff on a temporary contract and support staff for the 2024-2025 school year: Middle School Language Arts Teacher, High School Science Teacher, High School History Teacher.
  - 7.3. Discussion and possible board action regarding the employment of support staff as summer help as follows:
    - Cooks - Basilia Holguin, Veronica Roman, and Patty Shaw at their regular hourly rate.
    - Custodian Helpers - Tayler Franklin and Brandt Beaman @ \$8.50/hour,
    - Summer Technology Assistant - Raeanna Fuksa @ \$15/hour
8. Adjourn

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

**Dell 3100 Chromebook Senior Surplus  
Serial #s**

D906PV2	1M346Y2
45QG0X2	JYH67Y2
6LLL1Z2	2M6BPV2
8G683X2	5R708D3
7KDR7Y2	7V7H0X2
45G53X2	JW0FHK3
5NK7PV2	7CRT7Y2
JZ3V7Y2	BQKJ0X2
5TF90X2	16S97Y2
5YTZ8Y2	FP177Y2
1VZ4PV2	BM0T7Y2
7VTJ6Y2	GPZQ2X2
GVERR7Y2	HTNF0X2
7XL77Y2	433S7Y2
334S7Y2	7Q877Y2
1JKD0X2	BJKY8Y2
HLZ4PV2	HXC26Y2
BCF6PV2	6V5D0X2
7MHT7Y2	1TZX7Y2
2X27PV2	8BS77Y2
81467Y2	3KWT7Y2
BKX8PV2	JQGF0X2
117LPV2	3BQT7Y2
CXDJHK3	1L5X1Z2
C5PDPV2	3NJ2VT2
FTSH0X2	50DHHK3
F5WT7Y2	16XH6Y2
CSNJ0X2	DVWZZW2
JFQ67Y2	7RN7R73
CSRK0X2	5GW80X2
PF3SBP93	FBZJ3D3
HNDR7Y2	7LTC0X2
2PP18D3	6Z1V7Y2
DBS97Y2	

**67 Total**