

Hennessey Board of Education
Regular Business Meeting
Agenda

Monday, August 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. Consent Agenda
 - 3.1. Minutes of July 8, 2024, regular board meeting.
 - 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of July 31, 2024..
 - 3.3. Purchase Orders, Change Orders and Corresponding Warrants
 - 3.4. Fundraisers for 2024-2025 school year.
 - 3.5. Agreement to furnish food service between Big Five Head Start and Hennessey Public Schools for the 2024-2025 school year.
 - 3.6. Agreement to furnish food service between Eagles Nest Daycare and Hennessey Public Schools for the 2024-2025 school year.
 - 3.7. Contract with Oklahoma Department of Career and Technology for the 2024-2025 school year.
 - 3.8. Physical Therapy Services Contractor Agreement with Damery Therapy Services, LLC for the 2024-2025 school year.
 - 3.9. Workplace Solutions Cooperative Acceptance Agreement with Cintas for mat service.
 - 3.10. Surplus Items (See attached list)
4. Regular Business
 - 4.1. Discussion and possible board action regarding the following policies
 - Item 425 - Suspension, Demotion, or Termination of Support Employees (updated)
 - Item 433 - Suspension of Certified Personnel (new)
 - Item 502 - Voluntary Private Prayer and Moment of Silence (update)
 - Item 527 - Graduation Requirements (update)
 - Item 532 - Released Time Courses (new)
 - 4.2. Discussion and possible board action regarding Sudden Cardiac Emergency Response Plan.
5. New Business
6. Superintendent's Reports

- 6.1. Facilities
- 6.2. Resignations Received
- 7. Personnel
 - 7.1. Discussion and possible board action regarding approval of the following adjunct teachers:
 - Dallas Hunt - High School US History/OK History/Government/Economics
 - 7.2. Discussion and possible board action regarding the employment of the following support staff for the 2024-2025 school year:
 - 2 Daycare Workers
 - 1 Paraprofessional
 - 7.3. Discussion and possible board action regarding the following changes to the extra duty assignments:
 - Add: Todd Cameron - Head JH Volleyball - \$2,000
 - Alondra Portillo - Asst. Volleyball - \$1,500
 - Nathan Hill - Concession Stand - \$1,500
 - Beth Curran - Yearbook - \$2,500
 - Daniel Powers - Senior Class Sponsor - \$100
 - Jacob Bullis - Junior Class Sponsor - \$500
- 8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, August 9, 2024 at 11:30 a.m. by _____,
Minutes Clerk.

Surplus 8-12-2024

74 Third Grade textbooks - ISBN-13: 978-0-328-53888-1

1 Third Grade Spanish textbook- ISBN-13: 978-0-328-70141-4

Asset Tag	Model	Asset Tag	Model	Asset Tag	Model
905001	Apple iPad Pro (9.7 inch)	905059	Apple iPad Pro (9.7 inch)	905115	Apple iPad Pro (9.7 inch)
905005	Apple iPad Pro (9.7 inch)	905060	Apple iPad Pro (9.7 inch)	905116	Apple iPad Pro (9.7 inch)
905007	Apple iPad Pro (9.7 inch)	905061	Apple iPad Pro (9.7 inch)	905117	Apple iPad Pro (9.7 inch)
905008	Apple iPad Pro (9.7 inch)	905062	Apple iPad Pro (9.7 inch)	905118	Apple iPad Pro (9.7 inch)
905011	Apple iPad Pro (9.7 inch)	905063	Apple iPad Pro (9.7 inch)	905120	Apple iPad Pro (9.7 inch)
905012	Apple iPad Pro (9.7 inch)	905064	Apple iPad Pro (9.7 inch)	905121	Apple iPad Pro (9.7 inch)
905013	Apple iPad Pro (9.7 inch)	905066	Apple iPad Pro (9.7 inch)	905122	Apple iPad Pro (9.7 inch)
905014	Apple iPad Pro (9.7 inch)	905067	Apple iPad Pro (9.7 inch)	905123	Apple iPad Pro (9.7 inch)
905015	Apple iPad Pro (9.7 inch)	905068	Apple iPad Pro (9.7 inch)	905124	Apple iPad Pro (9.7 inch)
905016	Apple iPad Pro (9.7 inch)	905069	Apple iPad Pro (9.7 inch)	905125	Apple iPad Pro (9.7 inch)
905017	Apple iPad Pro (9.7 inch)	905070	Apple iPad Pro (9.7 inch)	905126	Apple iPad Pro (9.7 inch)
905018	Apple iPad Pro (9.7 inch)	905071	Apple iPad Pro (9.7 inch)	905127	Apple iPad Pro (9.7 inch)
905019	Apple iPad Pro (9.7 inch)	905072	Apple iPad Pro (9.7 inch)	905128	Apple iPad Pro (9.7 inch)
905020	Apple iPad Pro (9.7 inch)	905073	Apple iPad Pro (9.7 inch)	905129	Apple iPad Pro (9.7 inch)
905021	Apple iPad Pro (9.7 inch)	905074	Apple iPad Pro (9.7 inch)	905130	Apple iPad Pro (9.7 inch)
905022	Apple iPad Pro (9.7 inch)	905075	Apple iPad Pro (9.7 inch)	905131	Apple iPad Pro (9.7 inch)
905023	Apple iPad Pro (9.7 inch)	905076	Apple iPad Pro (9.7 inch)	905132	Apple iPad Pro (9.7 inch)
905024	Apple iPad Pro (9.7 inch)	905077	Apple iPad Pro (9.7 inch)	905133	Apple iPad Pro (9.7 inch)
905025	Apple iPad Pro (9.7 inch)	905078	Apple iPad Pro (9.7 inch)	905134	Apple iPad Pro (9.7 inch)
905026	Apple iPad Pro (9.7 inch)	905079	Apple iPad Pro (9.7 inch)	905135	Apple iPad Pro (9.7 inch)
905027	Apple iPad Pro (9.7 inch)	905080	Apple iPad Pro (9.7 inch)	905136	Apple iPad Pro (9.7 inch)
905028	Apple iPad Pro (9.7 inch)	905081	Apple iPad Pro (9.7 inch)	905137	Apple iPad Pro (9.7 inch)
905029	Apple iPad Pro (9.7 inch)	905082	Apple iPad Pro (9.7 inch)	905138	Apple iPad Pro (9.7 inch)
905030	Apple iPad Pro (9.7 inch)	905083	Apple iPad Pro (9.7 inch)	905139	Apple iPad Pro (9.7 inch)
905032	Apple iPad Pro (9.7 inch)	905084	Apple iPad Pro (9.7 inch)	905140	Apple iPad Pro (9.7 inch)
905033	Apple iPad Pro (9.7 inch)	905086	Apple iPad Pro (9.7 inch)	905141	Apple iPad Pro (9.7 inch)
905034	Apple iPad Pro (9.7 inch)	905088	Apple iPad Pro (9.7 inch)	905142	Apple iPad Pro (9.7 inch)
905035	Apple iPad Pro (9.7 inch)	905089	Apple iPad Pro (9.7 inch)	905145	Apple iPad Pro (9.7 inch)
905036	Apple iPad Pro (9.7 inch)	905090	Apple iPad Pro (9.7 inch)	905147	Apple iPad Pro (9.7 inch)
905037	Apple iPad Pro (9.7 inch)	905091	Apple iPad Pro (9.7 inch)	905148	Apple iPad Pro (9.7 inch)
905038	Apple iPad Pro (9.7 inch)	905092	Apple iPad Pro (9.7 inch)	905149	Apple iPad Pro (9.7 inch)

905039	Apple iPad Pro (9.7 inch)	905093	Apple iPad Pro (9.7 inch)	905150	Apple iPad Pro (9.7 inch)
905040	Apple iPad Pro (9.7 inch)	905094	Apple iPad Pro (9.7 inch)	905151	Apple iPad Pro (9.7 inch)
905041	Apple iPad Pro (9.7 inch)	905095	Apple iPad Pro (9.7 inch)	905152	Apple iPad Pro (9.7 inch)
905042	Apple iPad Pro (9.7 inch)	905096	Apple iPad Pro (9.7 inch)	905153	Apple iPad Pro (9.7 inch)
905043	Apple iPad Pro (9.7 inch)	905097	Apple iPad Pro (9.7 inch)	905154	Apple iPad Pro (9.7 inch)
905044	Apple iPad Pro (9.7 inch)	905098	Apple iPad Pro (9.7 inch)	905155	Apple iPad Pro (9.7 inch)
905045	Apple iPad Pro (9.7 inch)	905099	Apple iPad Pro (9.7 inch)	905156	Apple iPad Pro (9.7 inch)
905046	Apple iPad Pro (9.7 inch)	905100	Apple iPad Pro (9.7 inch)	905157	Apple iPad Pro (9.7 inch)
905047	Apple iPad Pro (9.7 inch)	905101	Apple iPad Pro (9.7 inch)	905158	Apple iPad Pro (9.7 inch)
905048	Apple iPad Pro (9.7 inch)	905102	Apple iPad Pro (9.7 inch)	905159	Apple iPad Pro (9.7 inch)
905049	Apple iPad Pro (9.7 inch)	905103	Apple iPad Pro (9.7 inch)	905160	Apple iPad Pro (9.7 inch)
905050	Apple iPad Pro (9.7 inch)	905104	Apple iPad Pro (9.7 inch)	905161	Apple iPad Pro (9.7 inch)
905051	Apple iPad Pro (9.7 inch)	905105	Apple iPad Pro (9.7 inch)	905162	Apple iPad Pro (9.7 inch)
905052	Apple iPad Pro (9.7 inch)	905106	Apple iPad Pro (9.7 inch)	905163	Apple iPad Pro (9.7 inch)
905053	Apple iPad Pro (9.7 inch)	905107	Apple iPad Pro (9.7 inch)	905164	Apple iPad Pro (9.7 inch)
905054	Apple iPad Pro (9.7 inch)	905108	Apple iPad Pro (9.7 inch)	905165	Apple iPad Pro (9.7 inch)
905055	Apple iPad Pro (9.7 inch)	905109	Apple iPad Pro (9.7 inch)	905166	Apple iPad Pro (9.7 inch)
905056	Apple iPad Pro (9.7 inch)	905110	Apple iPad Pro (9.7 inch)	905167	Apple iPad Pro (9.7 inch)
905057	Apple iPad Pro (9.7 inch)	905113	Apple iPad Pro (9.7 inch)	905168	Apple iPad Pro (9.7 inch)
905058	Apple iPad Pro (9.7 inch)	905114	Apple iPad Pro (9.7 inch)	905169	Apple iPad Pro (9.7 inch)
				905987	Apple iPad Pro (9.7 inch)