

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

Monday, September 9, 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 August 12, 2024 regular board meeting.

3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of August 31, 2024.

3.3. Purchase Orders, Change Orders and Corresponding Warrants

3.4. Activity Fund Transfer of \$50.00 from Cross Country to Yearbook for senior banner printing.

3.5. Estimate of Needs for the 2024-2025 fiscal year as prepared by Angel, Johnston & Blasingame, P.C., district auditors.

3.6. Categorical Budgets for the General, Building Fund, and Child Nutrition Funds for the 2024-2025 school year.

3.7. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2024-2025.

3.8. Surplus of 75 fourth grade textbooks - ISBN-13:978-0-328-53889-8

3.9. Contract with Stacy Cline, LPC to provide counseling services for Hennessey Public Schools for the 2024-2025 school year.

4. New Business

5. Superintendent's Reports

5.1. Facilities

5.2. Resignations

6. Personnel

6.1. Discussion and possible board action regarding the following changes to the extra duty assignments:

Add: Doug Boyd - 5/6th Boys Basketball - 750.00  
Doug Boyd - JH Asst Boys Basketball - \$1,000.00  
Jeneva Nelson - Asst JH FP/SP Softball - \$500.00  
Jacob Steward - Asst JH FP/SP Softball - \$500.00  
Jacob Steward - Asst Boys & Girls Wrestling - \$2,000.00  
Emily Fernandez - Translating - \$9.00/hour  
Paola Escarcega - Translating - \$9.00/hour

6.2. Discussion and possible board action regarding the employment of the following support staff for the 2024-2025 school year:

1 Paraprofessional  
1 Daycare Worker

7. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, September 6, 2024 at 10:00 a.m. by \_\_\_\_\_, Minutes Clerk.