

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

Monday, October 14, 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

2.2.1. Jimmy Berkenbile

3. Consent Agenda

3.1. Minutes of September 9, 2024 regular board meeting.

3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of September 30, 2024.

3.3. Purchase Orders, Change Orders and Corresponding Warrants

3.4. Activity Fund Transfer of \$427.60 (Golden Chick Donation) from Elementary Admin. to Lunch Fund to cover unpaid lunch bills.

3.5. Stipends for Donor's Choose projects funded prior to October 14, 2024.

3.6. Fundraisers for the 2024 - 2025 school year.

3.7. Revised District Capacity Report for 2024-2025 school year.

4. Regular Business

4.1. Discussion and possible board action regarding the schedule of regular board meetings for the calendar year 2025.

4.2. Discussion and possible board action regarding a resolution calling for the annual school election to be held on February 11, 2025, with a runoff if required, to be held on April 1, 2025. Said election shall be for the purpose of electing one member of the Hennessey Board of Education, office #5, for a 5-year term.

4.3. Discussion and possible board action regarding the Pre-Referral Process and Child Find Policy.

5. New Business

6. Superintendent's Reports

6.1. Resignations

7. Personnel

7.1. Discussion and possible board action regarding the employment of the following support staff for the 2024-2025 school year: 2 Route Bus Drivers, 1 High School ELL Aide, and 1 Elementary Paraprofessional.

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Thursday, October 10, 2024 at 12:00 p.m. by _____, Minutes Clerk.