

Hennessey Board of Education
Regular Business Meeting
Agenda

Monday, November 11, 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. Presentation by Angel, Johnston and Blasingame, PC of the current audit report for 2023-2024 fiscal year.

4. Consent Agenda

4.1. Minutes of October 14, 2024 regular board meeting.

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

4.3. Purchase Orders, Change Orders and Corresponding Warrants

4.4. Fundraisers for 2024-2025 school year.

5. New Business

6. Superintendent's Reports

7. Personnel

7.1. Proposed executive session to discuss the salary/benefits of certified and support personnel 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 benefits for certified employees and support employees for the 2024-2025 school year.

7.3. Discussion and possible board action regarding employment of a long-term sub for High School Special Education for as long as needed for the remainder of the 2024-2025 school year.

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Thursday, November 7, 2024 at 2:30 p.m. by _____,
Minutes Clerk.