

Hennessey Board of Education
Regular Business Meeting
Agenda

Monday, February 10, 2025 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. Recognition of 2024-2025 Teachers of the Year.
4. Consent Agenda
 - 4.1. Minutes of January 13, 2025 regular board meeting.
 - 4.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of January 31, 2025.
 - 4.3. Purchase Orders, Change Orders and Corresponding Warrants
5. Regular Business
 - 5.1. Presentation by Brightwell regarding cost savings analysis of solar panel installation
 - 5.2. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
 - 5.3. Board to consider and take action on a resolution determining the maturities of, and setting a meeting for March 5, 2025, at 12:00 p.m. at the Eagle Event Center conference room at 605 E Oklahoma for the sale of the **\$1,700,000** Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
6. New Business
7. Superintendent's Reports
 - 7.1. Facilities
 - 7.2. Resignations

8. Personnel

8.1. Proposed executive session to discuss the employment of principals for the 2025-2026 school year. 25 O.S. Section 307 (B)(1)

- a. Vote to enter executive session
- b. Acknowledge return to open session
- c. President's statement of executive session minutes

8.2. Discussion and possible board action regarding the employment of the following principals for the 2025-2026 school year: Mark Cox; Stacey Mack, Barry Crosswhite, Ricardo Tarango, Josh Faulkner

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

8.4. Discussion and possible board action regarding the following extra duty assignments:
Add: Jennifer Ullery - Speech and Debate - \$500.00

9. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, February 7, 2025 at 9:00 a.m. by _____,
Minutes Clerk.