

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

Monday, April 14, 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. Election and Appointment of Officers
 - 3.1. Reorganization of Board
 - 3.1.1. President
 - 3.1.2. Vice President
 - 3.1.3. Clerk
4. Consent Agenda
 - 4.1. Minutes of March 10, 2025, regular board meeting.
 - 4.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of March 31, 2025.
 - 4.3. Purchase Orders, Change Orders and Corresponding Warrants
 - 4.4. Activity Fund Transfers: \$2,115 from Athletics to Golf for entry fees and \$1,488 from Boys Basketball to Athletics for travel gear.
 - 4.5. Contract with Bledsoe, Hewett & Gullekson, of Broken Arrow, Oklahoma for an independent audit of the district's 2024-2025 financial records.
 - 4.6. Agreement with ADPC for accounting software license and support for the 2025-2026 school year.
 - 4.7. License Agreement between Employee Evaluation Systems for web-based teacher and principal evaluation system for the 2025-2026 school year.

4.8. Service Agreement with Frontline Education for online absence and substitute management for the 2025-2026 school year.

4.9. Renew lease agreement with Pitney Bowes for postage meter system for the 2025-2026 school year.

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

4.11. Software Service Agreement with Sylogists for student information services for the 2025-2026 school year.

5. New Business

6. Superintendent's Reports

6.1. Facilities

6.2. Resignations

7. Personnel

7.1. Discussion and possible board action regarding the employment of the following certified staff on a temporary contract for the 2025-2026 school year:

Special Education Director

High School Language Arts Teacher

7.2. Discussion and possible board action regarding the employment of a paraprofessional 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 Friday, April 11, 2025 at 10:30 a.m. by _____,
Minutes Clerk.