

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

Monday, May 12, 2025 5:00 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 April 14, 2025 regular board meeting.

3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of April 30, 2025.

3.3. Purchase Orders, Change Orders and Corresponding Warrants

3.4. Activity Fund Transfers: \$600 from Athletics to Middle School Admin for reimbursement of cheer uniforms and \$281 from Athletics to Technology for plaques for the golf tournament.

3.5. Contract with Angel, Johnston, and Blasingame, P.C., of Chickasha, Oklahoma, for the preparation of the estimate of needs (budget) for the 2025-2026 school year.

3.6. District Application for Temporary Appropriations for the 2025-2026 school year.

3.7. Service Agreement with Alcohol and Drug Testing, Inc., alcohol and drug testing for bus drivers for the 2025-2026 school year.

3.8. Service Agreement with Alcohol and Drug Testing, Inc. for student drug testing for the 2025-2026 school year.

3.9. Agreement with the Oklahoma State School Boards Association Employment Services Program for the 2025-2026 school year.

3.10. OSSBA membership and policy subscription renewals for the 2025-2026 school year.

3.11. School Portrait Agreement with Focused for the 2025-2026 school year.

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

3.13. Agreement with Rosenstein, Fist & Ringold for legal services for the 2025-2026 school year.

3.14. Amendment to Renew OPAA Food Service Management Contract for 2025-2026 school year.

3.15. Physical Therapy Services Contractor Agreement with EDD Therapy Services, PLLC for the 2025-2026 school year.

4. New Business

5. Superintendent's Reports

5.1. Facilities

5.2. New law on cell phones

5.3. Resignations

5.4. FFA

6. Personnel

6.1. Discussion and possible board action regarding the employment of support staff as summer help as follows:

Cooks - Basilia Tovar and Veronica Roman at their regular hourly rate.

Custodian Helpers - Tayler Franklin @ \$8.50/hour,

7. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, May 9, 2025 at 10:30 a.m. by _____, Minutes Clerk.