

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

Monday, July 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. Consent Agenda
 - 3.1. Minutes of June 9, 2025 regular board meeting.
 - 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of June 30, 2025.
 - 3.3. Purchase Orders, Change Orders, and Corresponding Warrants for 2024-2025 school year.
 - 3.4. Purchase Orders, Change Orders, and Corresponding Warrants for the 2025-2026 school year.
 - 3.5. Fundraisers for the 2025-2026 school year.
 - 3.6. Calculation of the 2025-2026 school year based on total hours rather than on the number of days (1,086 hours of instruction, 30 hours of professional development, and 12 hours of parent/teacher conferences included in instruction).
 - 3.7. Agreement with the town of Hennessey to provide a school resource officer for the 2025-2026 school year.
 - 3.8. Surplus Copiers (see attached list).
 - 3.9. Surplus 2012 Freightliner Bus VIN 4UZABRDU2CCBA2297
 - 3.10. District Capacity Report for 2025-2026 school year.
 - 3.11. Contract with Renee Curry to provide consultation for student information services for Hennessey Public Schools for the 2025-2026 school year.
 - 3.12. Resolution for lease renewal #10767300 with Farmers & Merchants Bank, Crescent, Oklahoma in the amount of \$2,515,000.00 dated June 27, 2018.
 - 3.13. Local Education Agency LEA Agreement with Big Five Community Services, Inc (Head Start) and Hennessey Public Schools for the 2025-2026 school year.
 - 3.14. Contract with Department of Rehabilitation Services for School -Work Study for 2025-2026 school year.
 - 3.15. Agreement Renewal with ParentSquare for website services and notification system for the 2025-2026 school year

- 3.16. Agreement with Clearwater Enterprises, L.L.C. as a natural gas provider for Hennessey Public Schools for the 2025-2026 school year.
4. Regular Business
 - 4.1. Discussion and possible board action regarding policy on personal electronic devices.
5. New Business
6. Superintendent's Reports
 - 6.1. Facilities
7. Personnel
 - 7.1. Proposed executive session to discuss the employment of Elementary Special Education Teacher, Elementary Music Teacher, Elementary Teacher, and Extra Duty assignment for the 2025-2026 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 extra-duty assignments for the 2025-2026 school year.
 - 7.3. Discussion and possible board action regarding approval of the following adjunct teachers for the 2025-2026 school year:
Tanner Black - Physical Education/Health
Kimberlie Fehring-Gritz - Chemistry
Kevin Hopkins - Biological Sciences, Physical Science
Jennifer Richardson - Family and Consumer Sciences
Jeneva Burgess-Nelson - Intermediate Math and Physical Education/Health
Dallas Hunt - World History and Physical Education/ Health
 - 7.4. Discussion and possible board action regarding the employment of the following certified staff on a temporary contract for the 2025-2026 school year. Certified: Elementary Special Education Teacher, Elementary Teacher, and Elementary Music Teacher.
8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Thursday, July 10, 2025 at 12:30 p.m. by _____, Minutes Clerk.

Surplus 7-14-2025

Toshiba 3505AC Copier - Serial # CFKG62844

Toshiba 6508A Copier - Serial # CIHG21932

Toshiba 6508A Copier - Serial # CIHG21940

Toshiba 6508A Copier - Serial # CIHG21903

Toshiba 6508A Copier - Serial # CIHG21923