

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

Monday, October 13, 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 September 8, 2025 regular board meeting.

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

3.3. Purchase Orders, Change Orders and Corresponding Warrants

3.4. Activity Fund Transfer of \$120.00 from High School Cheer to the Technology account for Senior Banners.

3.5. Fundraisers for the 2025-2026 school year.

3.6. Contract with Stacy Cline, LPC, to provide counseling services for Hennessey Public Schools for the 2025-2026 school year.

3.7. Revised District Capacity Report for 2025-2026 school year.

4. Regular Business

4.1. Discussion and possible board action regarding a resolution calling for the annual school election to be held on February 10, 2026, with a runoff if required, to be held on April 7, 2026. Said election shall be for the purpose of electing one member of the Hennessey Board of Education, office #1, for a 5-year term.

4.2. Discussion and possible board action regarding the schedule of regular board meetings for the calendar year 2026.

4.3. Discussion and possible board action regarding changes to the following board policies:  
Item 534 - Student Code of Conduct  
Item 1401 - Procedures Under Section 504 of the Rehabilitation Act of 1973

5. New Business

6. Superintendent's Report

6.1. Oklahoma Local Food for Schools Grant

6.2. Oklahoma State School Boards Association Policy Services

7. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue,  
Hennessey, OK on Friday, October 10, 2025 at 11:00 a.m. by \_\_\_\_\_,  
Minutes Clerk.