

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

Monday, February 9, 2026 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 2025-2026 Teachers of the Year.

4. Presentation by Bledsoe, Hewett & Gullekson, Certified Public Accountants, PLLLP of the current audit report for 2024-2025 fiscal year.

5. Consent Agenda

5.1. Minutes of January 12, 2026, regular board meeting.

5.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of January 31, 2026.

5.3. Purchase Orders, Change Orders and Corresponding Warrants

5.4. Activity Fund Transfer of \$50.00 from Wrestling to Technology for senior banners.

6. New Business

7. Superintendent's Reports

7.1. Facilities

8. Personnel

8.1. Proposed executive session to discuss the employment of principals for the 2026-2027 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 2026-2027 school year: Mark Cox; Stacey Mack, Barry Crosswhite, Ricardo Tarango, Josh Faulkner

8.3. Discussion and possible board action regarding the employment of a sports media assistant at \$15/hour.

9. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Thursday, February 5, 2026 at 2:30 p.m. by \_\_\_\_\_, Minutes Clerk.