

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

Monday, September 14, 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. Consent Agenda

3.1. Minutes of the August 10, 2026 regular board meeting.

3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of August 31, 2026.

3.3. Purchase Orders, Change Orders and Corresponding Warrants

3.4. Fundraisers for the 2026-2027 school year.

3.5. Categorical Budgets for the General, Building Fund, and Child Nutrition Funds for the 2026-2027 school year.

4. Regular Business

4.1. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2026-2027.

4.2. Discussion and possible board action regarding the Estimate of Needs for the 2026–2027 fiscal year as prepared by Bledsoe, Hewett & Gullekson, district auditors.

4.3. Discussion and possible board action regarding the following policies:

Wellness Policy

Artificial Intelligence Policy

Textbook Selection Policy

4.4. Discussion and possible board action regarding changes to the 2026-2027 school calendar.

5. New Business

6. Superintendent's Reports

6.1. Facilities

7. Personnel

7.1. Discussion and possible board action regarding the employment of two paraprofessional for the remainder of the 2026-2027 school year:

7.2. Discussion and possible board action regarding the following changes to the extra duty assignments:

Add: Evelyn Rodriguez - ELL Site Coordinator \$1,000.00

Matthew Fuksa - Assistant Wrestling \$2,000.00

Doug Boyd - Assistant JH Boys Basketball \$1,000.00

Remove: Matthew Fuksa - Asst. JH-HS Boys Basketball

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, September 11, 2026 at 9:00 a.m. by _____, Minutes Clerk.