

**AGENDA**  
Hennessey Public Schools  
Regular Virtual and Physical Meeting  
Seminar Room, Auditorium  
213 N Walnut  
Hennessey, Oklahoma 73742  
Tuesday, January 14, 2020 at 7:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

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 December 9, 2019 regular board meeting.
  - 3.2. Purchase Orders, Change Orders and Corresponding Warrants.
  - 3.3. Stipends for Donor's Choose projects funded prior to January 14, 2019.
  - 3.4. Surplus 1995 Van Hool Bus.
4. Regular Business
  - 4.1. Discussion and possible board action regarding Activity Fund Transfers (If needed).
  - 4.2. Discussion and possible board action regarding changes to Policy Item #807 - School Farm Policies and Procedures.
5. New Business
6. Superintendent's Reports
  - 6.1. Financial Update
  - 6.2. Facilities
  - 6.3. Update on School Programs - Presentation by Coach Hix about school activities.
  - 6.4. Community Engagement Issues
  - 6.5. Student/Staff Policy Issues

7. Personnel

7.1. Proposed executive session to discuss Superintendent's evaluation and employment of Superintendent for 2020-2021 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

7.2. Discussion and possible board action regarding employment of Superintendent Mike Woods for the 2020-2021 school year.

7.3. Discussion and possible board action regarding addendum to Renee Curry's contract for the 2019-2020 school year.

8. Adjourn