

**AGENDA**  
Hennessey Public Schools  
Regular Virtual and Physical Meeting  
Seminar Room, Auditorium  
213 N Walnut  
Hennessey, Oklahoma 73742  
Monday, February 10, 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

2.2.1. Presentation by Richard Simunek.

3. Consent Agenda

3.1. Minutes of January 14, 2020 regular board meeting.

3.2. Purchase Orders, Change Orders and Corresponding Warrants

3.3. Stipends for Donor's Choose projects funded prior to February 10, 2020.

3.4. School Calendar 2020-2021.

3.5. Supplemental Appropriation for COOP Fund 12 in the amount of \$569,715.00 for the 2019-2020 school year.

4. Regular Business

4.1. Discussion and possible board action regarding Activity Fund Transfers (If needed).

4.2. Discussion and possible board action regarding Interlocal Cooperation Agreement with Town of Hennessey to provide a School Resource Officer.

4.3. Discussion and possible board action regarding change of date for March Board Meeting.

4.4. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to settling the maturities, date, time and place of the bond sale.

4.5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$1,750,000** Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

5. New Business

6. Superintendent's Reports

6.1. Financial Update

6.2. Facilities

6.3. Update on School Programs

6.4. Community Engagement Issues

6.5. Student/Staff Policy Issues

7. Personnel

7.1. Proposed executive session to discuss Employment of Principals 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 Angela Avila, principal for the 2020-2021 school year.

7.3. Discussion and possible board action regarding employment of Barry Crosswhite, principal for the 2020-2021 school year.

7.4. Discussion and possible board action regarding employment of Stacey Schovanec, principal for the 2020-2021 school year.

8. Adjourn